

AMENDED ADAMS COUNTY BOARD OF SUPERVISORS MEETING

Adams County Board Room

June 16, 2015 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of May 19, 2015 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Johnson, Pisellini, Repinski, Roseberry, Skala and Stuchlak
10. **Claims:** Wagner will give a report on claims filed against the County.
11. **Correspondence:** Letter from Town of Rome regarding acquiring Arrowhead and Camelot Parks/boat landings
12. **Appointments:** Appoint Edwards to Health & Human Services and Long Term Support. Appoint Repinski to Central Wisconsin Community Action Council.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Daric Smith, RIDC
 - ACDoF/County Clerk Report

16. Review Committee Minutes			
Admin & Finance 5/7 Airport 5/11 County Board 5/19 H&HS/Vet 5/11	Health Ins 4/28 Hwy 5/14 Jt Exe/Ad&Fin 4/29, 5/11, 6/2	L&W 5/11 Parks 5/12, 5/19 P&Z 5/6, 6/3 Property 5/4, 5/13	PS&J 5/13 Solid Waste 4/15, 5/13, 6/3 Surveyor May 2015 UW Ext 5/12

17. **Resolutions:**

Res. #36: To Sell County Advertised Property #30-4694

Res. #37: To Proclaim June 2015 as Fair Housing Month in Adams County

Res. #38: To authorize the Adams County Land and Water Conservation Department to utilize the monies that Adams County receives from the Townships as Managed Forests are taken out of the Wisconsin's Managed Forest Law program located within Adams County and purchase land in accordance with State Statute Chapter 28.10 and 28.11. Adams County needs to be proactive in acquiring land that is open to public for educational, conservation and recreational use.

Res. #39: Resolution to approve out-of-state travel and accommodations for Jane Gervais, Emergency Management Director, to attend the 2015 Pipeline Emergency Response Forum sponsored by American Petroleum Institute(API)/Association of Oil Pipe Lines (AOPL), June 23-24, 2015, in Fort Worth, Texas.

Res. #40: *To accept whatever proceeds of a "short sale" in full satisfaction of real estate mortgages described herein.*
18. **Ordinances:**

Ord. #07: Ordinance Prohibiting the Carrying of Weapons in County Buildings

Ord. #08: To rezone a portion of property (1 acre) to allow for a septic system and residential use, located in Gov't Lot 10, Section 2, Town 20 North, Range 5 East, Lot 1 of CSM 5825, Town of Rome, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District.

Ord. #09: To rezone a 15.01 acre parcel, located in the SW ¼, NW ¼, & Pt. of the W ½, E ½, NW ¼, Section 27, Town 15 North, Range 7 East, Lot 1 of CSM 3592, Town of Jackson, Adams County, Wisconsin, from an R2 Rural Residential District to an A3 Secondary Agriculture District.

Ord. #10: To rezone a portion of land (approx. 5 acres), located in the W ½, SE ¼, NE ¼, Section 19, Town 14 North, Range 7 East on Cty Trk P, Town of Dell Prairie, Adams County, Wisconsin, from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District.

Ord. #11: To rezone two parcels, located in the SE ¼, NW ¼, & SW ¼, NW ¼, Section 3, Town 15 North, Range 5 East, Lots 16 and 17 of Assessor's Plat #3, Town of Springville, Adams County, Wisconsin, from an R1-LL Single Family Residential District and an R2 Rural Residential District to an R1 Single Family Residential District.

Ord. #12: To rezone a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel, located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District.

19. **Denials:** None

20. **Petition:**

Pet. #01: Town of Preston, construction of culvert located at Cypress Avenue at Bingham Creek, between 10th and 11th Ave, approx. cost is \$123,740, County share is \$61,870.

Pet. #02: Town of Preston, construction of culvert located at Cypress Avenue at Carter Creek, between State Hwy 13 and 11th Ave, approx. cost is \$224,590, County share is \$112,295.

21. Approve Claims

22. Approve Per Diem and Mileage

23. Motion for County Clerk to correct errors

24. Set next meeting date(s)

25. Adjournment

RESOLUTION 40 -2015
RESOLUTION TO ACCEPT PROCEEDS OF "SHORT SALE"
IN FULL SATISFACTION OF MORTGAGE

INTRODUCED BY: Ad Hoc Community Development Block Grant ("CDBG")

INTENT & SYNOPSIS: To accept whatever proceeds of a "short sale" in full satisfaction of real estate mortgages described herein.

FISCAL NOTE: \$25,744.07 write-off on CDBG account, adjusted by sale proceeds which may be received.

WHEREAS: James W. Nelson received from Adams County, CDBG Lender, the sum of \$44,900.00 which is secured by real property located in Adams County, Wisconsin, as evidenced by a Real Estate Mortgage dated September 30, 2010, recorded October 12, 2010 as Document No. 492185 in the office of Adams County Register of Deeds; and

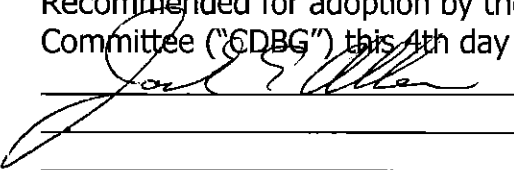
WHEREAS: An Offer to Purchase the subject property is pending at a sale price insufficient to pay the above described Mortgage; and

WHEREAS: It is in the best interest of Adams County that proceeds from the anticipated "short sale," if any, be accepted in full satisfaction of said outstanding Mortgage.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that Adams County accept proceeds of the "short sale" of real property owned by James W. Nelson located in Adams County, Wisconsin; and

BE IT FURTHER RESOLVED: That Adams County shall satisfy the real estate mortgage described herein upon receipt of proceeds of a "short sale."

Recommended for adoption by the Ad Hoc Community Development Block Grant Committee ("CDBG") this 4th day of June, 2015.



Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

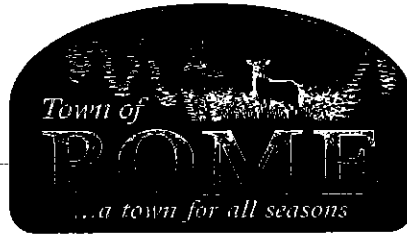
Tabled _____ day of _____, 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim AC/DOF



May 14, 2015

To: Adams County Board of Supervisors
c/o Adams County Clerk
PO Box 278
Friendship, WI 53934
608 339-4200

From: Town of Rome Board of Supervisors
1156 Alpine Drive
Nekoosa, WI 54457
715 325-8032

RE: Arrowhead and Camelot Parks / boat landings

Honorable Adams County Board Chairman and Board of Supervisors,

The Town of Rome is interested in acquiring the Arrowhead and Camelot Parks and boat landings. The Town is also interested in acquiring the 40 acres south of the Camelot landing.

We understand that there are repairs needed at both of the boat landings. We further understand that there is \$16,000.00 in the County Parks Department budget for such repairs. If a transfer of the parks and landings is considered, we ask that the repairs be made prior to transfer to the Town of Rome.

On the surface, it may seem illogical to pay for repairs only to turn them over to the Town of Rome. If they were to be transferred to a private party, transferring them in as-is condition might be appropriate. However, in this situation, a member of the Adams County family is making the request.

Thank you in advance for your consideration.

Respectfully,

Chairman Philip A. McLaughlin
Supervisor Rick Bakovka
Supervisor Dan Gohmann
Supervisor Jerry Wiessinger

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$1337.93-REVENUE TO ACCOUNT NO. 100-A-12400 -TAX PORTION; \$0
 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$167.07 REVENUE TO
 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Robert E. Jelinek has submitted a bid of \$1,505.00 for the parcel(s) of land
 described as follows: Lot Twenty-Seven (27), Wedgewood Addition to Lake Arrowhead.
 #30-4694; and

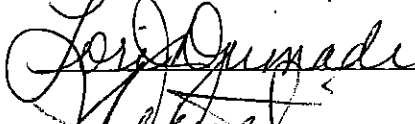
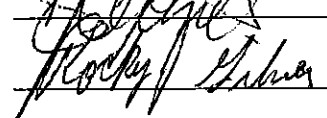
WHEREAS: Adams County took title to this property on September 22, 2014 per
 judgment of foreclosure; and

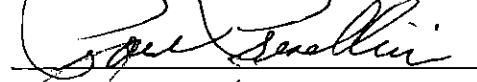
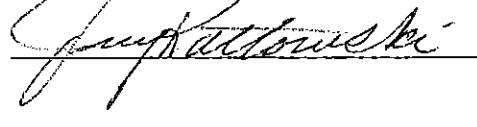
WHEREAS: Robert E. Jelinek has submitted full payment of \$1,505.00 plus \$30
 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$1,505.00; and

BE IT FURTHER RESOLVED: That the County Clerk issue a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 15th day of May, 2015.

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of June, 2015.

County Board Chair_____
County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 37 -2015
RESOLUTION PROCLAIMING FAIR HOUSING MONTH

P5

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To Proclaim June 2015 as Fair Housing Month in Adams County

FISCAL NOTE: None

WHEREAS, this Country was founded by persons seeking the right to live their lives and to raise their families as they saw fit without undue interference from authority; and

WHEREAS, one of the ways we can continue this tradition is to ensure that everyone has the opportunity to live at the location of their choosing, in order to raise a family and seek to better themselves; and

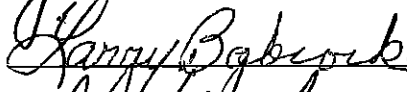
WHEREAS, some would prevent others from living where they please, and keep others from access to education and jobs; and

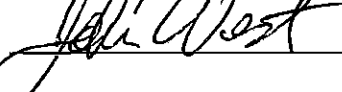
WHEREAS, the County of Adams is empowered and committed to promote the concepts and realities of Fair Housing and negative impact that discrimination, in all its forms, has on all of us.

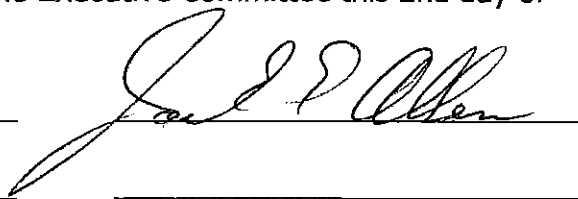
NOW THEREFORE, the Adams County Board of Supervisors declares the month of June 2015, with its traditions of independence and freedom, as Fair Housing Month in the County of Adams.

Recommended for adoption by the Executive Committee this 2nd day of June, 2015.









Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this _____ day of June, 2015.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Interim Administrative Coordinator/Director of Finance

**RESOLUTION TO ALLOW ADAMS COUNTY LAND AND WATER CONSERVATION
DEPARTMENT TO PURCHASE COUNTY FOREST LAND FOR THE DEVELOPMENT
OF AN ADAMS COUNTY FOREST LAND BASE**

INTRODUCED BY: Land & Water Conservation Committee

INTENT & SYNOPSIS: To authorize the Adams County Land and Water Conservation Department to utilize the monies that Adams County receives from the Townships as Managed Forests are taken out of the Wisconsin's Managed Forest Law program located within Adams County and purchase land in accordance with State Statute Chapter 28.10 and 28.11. Adams County needs to be proactive in acquiring land that is open to public for educational, conservation and recreational use.

FISCAL NOTE: Adams County Land and Water Conservation Department would apply for grants in addition to the amount allocated for the purchase of County Land paid in by the Townships from withdrawal tax fees plus the withdrawal fees as designated by the Managed Forest Law starting with the 2015 allocation and continuing into perpetuity.

WHEREAS: Adams County forest land should balance local needs with concerns through integration of forestry, fisheries, wildlife, endangered resources, air quality, lake and stream protection which are important public resources; and

WHEREAS: The approach of multiple-use management will provide Adams County with a variety of products and recreational amenities for the future through the use of sound forestry management practices, watersheds management, land use management and their reasonable use are paramount in the protection of water quality and a natural based ecosystems; and

WHEREAS: Adams County Land & Water Conservation Department will use the funds to acquire Adams County Land as it becomes available for purchase, is acquired by the county through delinquent taxes or is given to the county by donation; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities required for the development of Adams County Land for the public;

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the Adams County Board of Supervisors hereby approves the Adams County Land and Water Conservation Department to utilize the Managed Forest Law monies and grants for the purchase of public land; and

BE IT FURTHER RESOLVED: That Adams County Land and Water Conservation Committee will oversee the purchases recommended by the Land and Water Conservation Department to ensure that the land acquired will be beneficial for the long term protection of Adams County Conservation and Recreation.

Recommended for adoption by the Land and Water Committee this 8th day of June 2015.

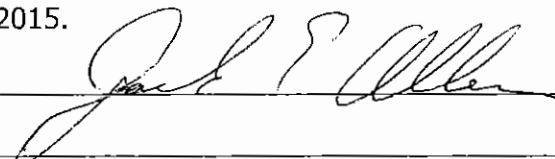
Barbara G. Morgan *Paul D. Dullini*
David S. Hachle *Dan W. Wrochey* *Ken Boh*
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ 16th day of June 2015.
 Adopted _____

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Administrative Coordinator/Director of Finance

**RESOLUTION TO APPROVE OUT OF STATE TRAVEL FOR JANE GERVAIS,
EMERGENCY MANAGEMENT DIRECTOR****INTRODUCED BY:** Public Safety and Judiciary Committee.**INTENT & SYNOPSIS:** Resolution to approve out-of-state travel and accommodations for Jane Gervais, Emergency Management Director, to attend the 2015 Pipeline Emergency Response Forum sponsored by American Petroleum Institute(API)/Association of Oil Pipe Lines (AOPL), June 23-24, 2015, in Fort Worth, Texas.**FISCAL NOTE:** None. Flight, hotel and other travel expenses will be reimbursed by a grant through Enbridge.**WHEREAS:** The Adams County Personnel and General Administrative Policies, Chapter 8, Section 1.02, requires all out-of-state travel and related expenses be authorized by Resolution of the County Board; and**WHEREAS:** Enbridge selected Adams County Emergency Management (out of 72 Wisconsin Counties) to attend the forum. They are seeking input from Adams County Emergency Management about response activities and improvements/changes, etc., that could be made when working together during a pipeline incident.**WHEREAS:** In 2012, one of the Enbridge pipelines in Adams County experienced a pipeline break that resulted in a spill in the Town of Lincoln that required Adams County Emergency Management and Enbridge to coordinate emergency response efforts that lasted several months.**WHEREAS:** The conference will provide breakout sessions/trainings that will be of benefit.**WHEREAS:** Attendance at the forum would continue building positive relationships between Adams County Emergency Management Director and Enbridge.**WHEREAS:** Attendance at the forum will improve the abilities of the Adams County Emergency Management Director to respond and assist during critical incidents in the County.**NOW, THEREFORE, BE IT RESOLVED:** That the Adams County Board of Supervisors hereby approve out-of-state travel for Jane Gervais, Emergency Management Director, to travel to Fort Worth, Texas to attend the Emergency Response Pipeline Forum on June 23-24, 2015.Recommended for adoption by the Public Safety & Judiciary Committee this 10th day of June, 2015.

_____Adopted _____
Defeated _____by the Adams County Board of Supervisors this 16th day of June, 2015._____
County Board Chair_____
County Clerk

ORDINANCE 07 -2015ORDINANCE PROHIBITING THE
CARRYING OF WEAPONS IN COUNTY BUILDINGS

The County Board of Supervisors of the County of Adams does ordain as follows:

WHEREAS: Wisconsin Act 35, commonly known as "Concealed Carry Law" was signed into law on July 8, 2011, to become effective on November 1, 2011; and

WHEREAS: There are legitimate concerns for the safety and security of County employees and members of the public in all County owned, occupied or controlled buildings; and

WHEREAS: It is in the best interest of Adams County that an Ordinance be enacted intended to preserve and promote public protection and safety, public peace and good, and workplace safety and health.

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

1. **AUTHORITY.** This Ordinance is adopted pursuant to Wis. Stats. §175.60 and shall become effective after enacted and publication as required by law. The provisions of Wis. Stats. §175.60 are incorporated herein as if stated in full.
2. **DEFINITIONS.**
 - a. "Weapon" includes, without limitation, any firearm (including a handgun), an electric weapon (as defined in Section 941.295(1c)(a), Wisconsin Statutes), a knife (except a pocket knife with a blade less than 2.5 inches), a switchblade (as defined in Section 941.24(1), Wisconsin Statutes), a billy club, or any device designed or used as a weapon and capable of producing great bodily harm or death.
 - b. "Carry" means to go armed with.
 - c. "Licensee" means an individual holding a valid license to carry a concealed weapon under Section 175.60 Wisconsin Statutes or an out-of-state licensee per Section 175.60(1)(f)1.-2. Wisconsin Statutes.
 - d. "Sign" means a sign that states a restriction imposed hereunder and that is at least 5 inches by 7 inches.
3. **PROHIBITIONS.**
 - a. Neither a licensee, out-of-state licensee, or any person, may knowingly carry a concealed weapon, or a weapon that is not

concealed, in any part of a building that is owned, occupied or controlled by the County, including but not limited to: Court, Law Enforcement, Administration, Health and Human Services, Highway, Storage Facilities, County Parks, Solid Waste, Community Center, or County Fairgrounds buildings and any County owned/leased vehicles. This prohibition does not apply to:

1. Certified law enforcement officers, entitled to carry a weapon, while acting in their official capacity and with lawful authority.
 2. A person who leases residential or business premises in the building.
 3. A person *if* a firearm is in a non-county owned or leased vehicle driven or parked in the parking facility, or to any part of the building used as a parking facility.
- b. County employees, contractors/subcontractors, agents and assigns, are prohibited from carrying a concealed weapon or a weapon that is not concealed in the course or during any part of their employment. This prohibition does not apply to:
1. Certified law enforcement officers, entitled to carry a weapon, while acting in their official capacity and with lawful authority.
 2. An employee, who is a Licensee, properly storing a weapon or ammunition in the employee's own motor vehicle, regardless of whether the motor vehicle is used in the course of employment or whether the motor vehicle is driven or parked on property used by the County.
 3. A judge who is a licensee carrying the weapon or if another licensee or out-of-state licensee, whom a judge has permitted in writing to carry a weapon, is carrying the weapon.
 4. A district attorney, or an assistant district attorney, who is a licensee carrying the weapon.
- c. The County Property Committee shall review any request for a "special event" and place any restrictions on it as is deemed necessary. Organizers of any "special event" on County property may allow or prohibit any persons carrying or possessing a weapon from entering or remaining at the special event. This prohibition does not apply to:

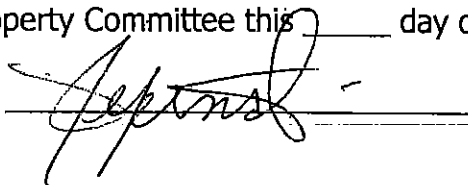
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1. Certified law enforcement officers, entitled to carry a weapon, while acting in their official capacity and with lawful authority.
 2. If the firearm is in a vehicle driven or parked in the parking facility, or to any part of the special event grounds or building used as a parking facility.
- 96 4. NOTICE. Notice to all persons of this Ordinance shall consist of signage,
97 not less than 5" X 7" in size, posted at all entrances to County buildings in
98 prominent places, where persons can reasonably be expected to see the
99 sign. Language shall be drafted and approved by the Adams County
100 Corporation Counsel prior to ordering and posting said signs.
- 101 a. In addition to Notice by signs as defined above, Adams County may
102 install equipment at any and all entrances to County owned
103 property, and/or employ security personnel to detect and/or
104 disallow persons carrying weapons from entering County property.
 - 105 b. County employees shall be additionally notified through
106 amendments to the County's Personnel and Administrative Policies
107 and/or employee handbooks.
 - 108 c. Notice for any special event covered herein shall be by posting a
109 sign located in a prominent place near all of the entrances to the
110 special event, such that any individual attending the special event
111 can be reasonably expected to see the sign.
- 112
- 113 5. MISCELLANEOUS PROVISIONS.
- 114 a. This Ordinance is intended to be consistent with, and cannot
115 supersede, state law/or federal law.
 - 116 b. This Ordinance shall amend and supersede all provisions of
117 Ordinance No. 17-2011 or any other Ordinance in conflict
118 herewith. If any provision or clause of this Ordinance or its
119 application to any person or circumstance is held invalid, the
120 invalidity shall not affect other provisions or applications of
121 this Ordinance that can be given effect without the invalid
122 provision or application, and to this end the provisions of this
123 Ordinance are severable.
 - 124 c. Reference to the Wisconsin Statutes herein, include such
125 statutes now existing or hereafter amended.
- 126
- 127 6. PENALTIES.
- 128 a. As applicable, referral to law enforcement or the district attorney for
129 prosecution, including a fine of up to \$500 or up to 30 days in jail
130 under Wisconsin Statutes Section 175.60(17), additionally,
131 Wisconsin Statutes Section 943.13, or any other applicable statutes.

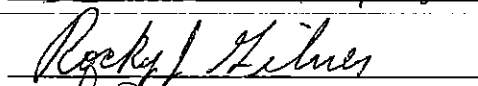
b. For County employees, discipline up to and including discharge from employment.

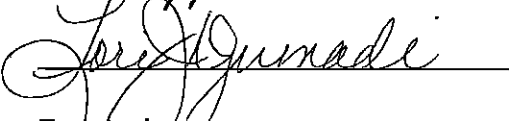
7. EFFECTIVE DATE. This Ordinance becomes effective on June 16, 2015 after enactment by the Adams County Board, and Publication as required by law.

Recommended for enactment by the Property Committee this _____ day of May, 2015.









Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this 16th day of June, 2015.

John West, Chairman

Cindy Phillippi, County Clerk

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

P12

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 21, 2011 as the Adams County Shoreland Wetland and Habitat Protection Ordinance and revised on August 3, 2011, with an effective date of August 24, 2011, and

WHEREAS: On May 11, 2015, Stanley M. Lyons, owner, petitioned the Adams County Board of Supervisors to amend the Shoreland Wetland and Habitat Protection Ordinance to rezone a portion of property in the Town of Rome, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 3, 2015 and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Shoreland Wetland and Habitat Protection Ordinance, Ordinance No. 14-2011, and the corresponding zoning maps are hereby amended to reflect that the following described portion of property be changed from a Conservancy District to a Recreational/Residential District .

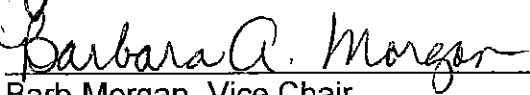
A portion of property (1/2 Acre:) to allow for a septic system and residential use on property located in Gov't Lot 10, Section 2, Town 20 North, Range 5 East, Lot 1 of CSM 5825 at 1530A Akron Avenue, Town of Rome, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2015.

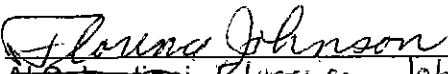
Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of June, 2015.



Joe Stuchlak, Chair



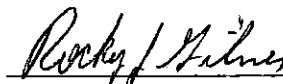
Barb Morgan, Vice Chair



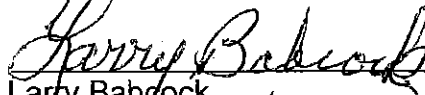
Attest: Florence Johnson



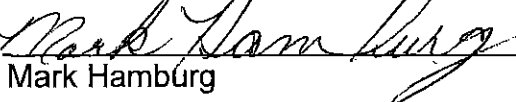
Randy Theisen



Rocky Gilner



Larry Babcock



Mark Hamburg

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of June, 2015.



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

June 3, 2015 – On Site 12:00 P.M.
Room A260 @ 1:00 P.M. -Courthouse
Friendship, WI 53934

Stanley M. Lyons – Rezoning request of a portion of property (2 acres) from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow a septic system and residential use on property located in Gov't Lot 10, Section 2, Town 20 North, Range 5 East, Lot 1 of CSM 5825 at 1530A Akron Avenue, Town of Rome, Adams County, Wisconsin.

Appearing for with testimony: Stanley Lyons, owner.

Appearing for without testimony:

Appearing against: Adjacent owners Cindy Loken and Patricia Sonnenberg with complaints about litter and running a chainsaw on a red flag day.

Correspondence: Notification from the Town Rome that they have no objection to the zoning change.

Disposition: After an on-site investigation and completion and review of the Findings Checklist the combined total was 278. (Stuchlak-42; Morgan-46; Theisen-41; Babcock-48; Gilner-52; Johnson-49) The average of that combined total was 46.33. **(A score of 48 (80%) or higher is required for a recommendation of approval)**

Randy Theisen made a motion to deny the request as presented. Barb Morgan seconded the motion. Discussion was held with approval from adjacent owners and Mr. Lyons agreeing to move the location of the proposed house closer to Akron Avenue and decreasing the requested rezoned area to one (1) acre. A new Findings Checklist was completed for the revised request by Committee members with a combined total of 321. (Stuchlak-52; Morgan-53; Theisen-52; Babcock-56; Gilner-60; Johnson-48) The average of that combined total was 53.50. Chairman Stuchlak reminded members that there was a motion and second to deny the original request and asked for roll call vote on that motion. Roll Call Vote: 6 – Yes. Motion to deny carried. Randy Theisen made a motion to grant the revised request of one (1) acre as newly plotted on the map, along with driveway access through the Conservancy area to the rezoned area and forward that recommendation to the County Board for final action. Barb Morgan seconded the motion. Roll Call Vote: 6 - Yes. Motion carried.

Property Boundary 7.88 acres

Proposed Cabin Site 24'X28'

Septic Site Verified and Leach Field

Proposed Driveway 430' x 18' with 100' emergency vehicle access

Proposed Shed location 10'X15'

Existing Power Line to neighbor



PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Lynn

DATE: 6/3/2015

PARCEL #: _____

1st
motion

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		X			(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		X	X		(B) The proposed rezone is in the best interest of Adams County citizens.
			X		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
	X				(D) No **significant adverse impact upon storm and flood water storage capacity.
					(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
	X				(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			X		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			X		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		X			(I) No **significant adverse impact upon wildlife habitat.
			X		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			X		(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
				X	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>48</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Joe Stuchlik

Date: 6/3/2015

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME:

Stanley Wyon Jr.

DATE:

6/3/15

PARCEL #:

1st motion

True	False	Base considerations to evaluate Conservancy land rezone requests.
x		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
	2				(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		3			(B) The proposed rezone is in the best interest of Adams County citizens.
	2				(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			4		(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
		3			(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		3			(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
			4		(L) The Applicant's Inventory Checklist does not indicate any concerns.
4	9	8	25		TOTAL (46) {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

Barbara A. Morgan

COMMITTEE MEMBER SIGNATURE:

Barbara A. Morgan

Date:

6/3/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Stanley Lyons

DATE: 6-3-2015 PARCEL #: 5825 CSM

1st
P1
motion

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
✓		The site is not waterfront.
✓		The site is not wet or mapped as wetland.
✓		The site is high / dry ground.
✓		There is development adjoining or in close proximity.
✓		There is adequate infrastructure in the area (roads, utilities etc.)
✓		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
	✓	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
	✓	There are no reasonable alternatives to the proposal or components of the proposal.
	✓	The proposal does not conflict with surrounding land uses.
✓	✓	The overall proposal is environmentally sound.
✓	✓	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		✓			(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		✓			(B) The proposed rezone is in the best interest of Adams County citizens.
		✓			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			✓		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			✓		(G) No **significant adverse impact upon shoreline protection against soil erosion.
					(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		✓			(I) No **significant adverse impact upon wildlife habitat.
			✓		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		✓			(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
			✓		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>4/1</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE:

Garry Schenker

Date: 6-3-2015

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

1st
motion

APPLICANT NAME: _____ DATE: _____ PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	TOTAL: 48 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: _____

Date: _____

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: STANLEY LYONS DATE: 6/3/15 PARCEL #: _____

1st motion

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TOTAL: <u>48</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

52
more proof for a calm

COMMITTEE MEMBER SIGNATURE: _____

Date: 6/3/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: STANLEY M. LYONS DATE: 6/3/15 PARCEL #: _____1st
motion

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			✓		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			✓		(B) The proposed rezone is in the best interest of Adams County citizens.
		✓			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			✓		(D) No **significant adverse impact upon storm and flood water storage capacity.
			✓		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			✓		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			✓		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			✓		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			✓		(I) No **significant adverse impact upon wildlife habitat.
			✓		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			✓		(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
			✓		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>49</u> (A score of 48 (80%) or higher is required for a recommendation of approval)

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Flourno Johnson Date: _____

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: _____ DATE: _____ PARCEL #: _____

2nd
Motion
Revised
Request

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			X		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			X		(B) The proposed rezone is in the best interest of Adams County citizens.
			X		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
		X			(D) No **significant adverse impact upon storm and flood water storage capacity.
		X			(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
		X			(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
		X			(G) No **significant adverse impact upon shoreline protection against soil erosion.
		X			(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		X			(I) No **significant adverse impact upon wildlife habitat.
		X			(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		X			(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact**.
		X			(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: _____

Date: _____

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME:

Stanley Lyons

DATE:

6/3

PARCEL #:

2nd Motion
Revised
Request

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			4		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			4		(B) The proposed rezone is in the best interest of Adams County citizens.
			4		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			4		(D) No **significant adverse impact upon storm and flood water storage capacity.
			4		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
			4		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				5	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
			4		(L) The Applicant's Inventory Checklist does not indicate any concerns.
		28	25		TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

(53)

COMMITTEE MEMBER SIGNATURE:

Barbara A. Morgan Date: 6/3/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Stanley Lyons

DATE: 6-3

PARCEL #: _____

*2nd Motion
Revised Request*

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		✓		✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		✓			(B) The proposed rezone is in the best interest of Adams County citizens.
		✓			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			✓		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			✓		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			✓		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			✓		(I) No **significant adverse impact upon wildlife habitat.
			✓		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			✓		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact**.
				✓	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>52</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: [Signature]

Date: 6-2-2015

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: _____ DATE: _____ PARCEL #: _____

2nd Motion
Revised
Request

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			✓	✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			✓		(B) The proposed rezone is in the best interest of Adams County citizens.
			✓		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				✓	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				✓	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				✓	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				✓	(I) No **significant adverse impact upon wildlife habitat.
				✓	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				✓	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
				✓	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

56

COMMITTEE MEMBER SIGNATURE

Harry Babcock

Date:

3/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Stanley Lyons

DATE: 6/3/15 PARCEL #: _____

2nd
Motion
Revised
Request

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				<input checked="" type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have "**significant adverse impact".
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>60</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Rocky J. Liles

Date: 6/3/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: STANLEY M. LYONS DATE: 6-3-15 PARCEL #:2nd
motion
Revised
request

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>		The Town did not object to the proposal.
	<input checked="" type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			<input checked="" type="checkbox"/>		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			<input checked="" type="checkbox"/>		(B) The proposed rezone is in the best interest of Adams County citizens.
			<input checked="" type="checkbox"/>		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			<input checked="" type="checkbox"/>		(D) No **significant adverse impact upon storm and flood water storage capacity.
			<input checked="" type="checkbox"/>		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			<input checked="" type="checkbox"/>		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			<input checked="" type="checkbox"/>		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			<input checked="" type="checkbox"/>		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			<input checked="" type="checkbox"/>		(I) No **significant adverse impact upon wildlife habitat.
			<input checked="" type="checkbox"/>		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			<input checked="" type="checkbox"/>		(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact"
			<input checked="" type="checkbox"/>		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL <u>48</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE: Flora JohnsonDate: 6-3-15

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Comprehensive Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of Jackson on March 30, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On April 17, 2015, Larry & Suzanne Floyd, owners, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a 15.01 acre parcel in the Town of Jackson, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 3, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

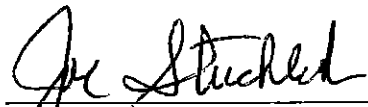
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Comprehensive Zoning Ordinance 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an R2 Rural Residential District to an A3 Secondary Agriculture District;

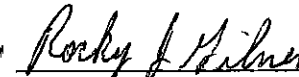
A 15.01 acre parcel located in the SW ¼, NW ¼ & Pt. of the W ½, E ½, NW ¼, Section 27, Town 15 North, Range 7 East, Lot 1 of CSM 3592 at 3426 Cty Trk G, Town of Jackson, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of June 2015.

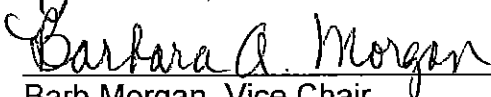
Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of June, 2015.



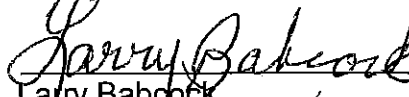
Joe Stuchlak, Chair



Rocky Gilner



Barb Morgan, Vice Chair



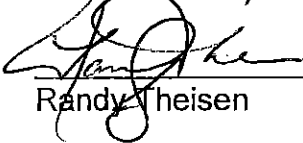
Larry Babcock



Al Sebastiani Florence Johnson



Mark Hamburg



Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of June, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

June 3, 2015

Room A260

Courthouse Friendship, WI 53934

1:00 P.M.

Larry & Suzanne Floyd – Rezoning request of a 15.01 acre parcel from an R2 Rural Residential District to an A3 Secondary Agriculture District of property located in the SW ¼, NW ¼ & Pt. of the W ½, E ½, NW ¼, Section 27, Town 15 North, Range 7 East, Lot 1 of CSM 3592 at 3426 Cty Trk G, Town of Jackson, Adams County, Wisconsin.

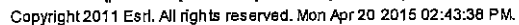
Appearing for with testimony: Suzanane Floyd, owner stated that the adjacent owner who owns a portion of the airport runway wants to sell their property and can't find a buyer that wants to own part of and willing to pay maintenance on the runway, so is offering to sell their portion from the middle of the runway out 125' to the Floyd's.

Appearing against: None.

Correspondence: Notification from the Town Board of Jackson that they met on April 14, 2015 and have no objection to the zoning change.

Disposition: Mark Hamburg made a motion to recommend enactment of the zoning change, on the above-described property and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 7 -Yes. Motion carried.

SW, NW/27-15-7 JACKSON



AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of the Town of Dell Prairie on November 14, 2011, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 8, 2015, Roy E. & Penny A. Peyton, owners along with Kevin Donnelly, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a portion of a parcel of land (approx. 5 acres) in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 3, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:


Zoning Change. The Adams County Zoning Ordinance, Ordinance #17A, 2010, and the corresponding zoning maps are hereby amended to reflect that a portion of a parcel (approx. 5 acres) is changed from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District;

Property located in the W ½, SE ¼, NE ¼, Section 19, Town 14 North, Range 7 East on Cty Trk P, Town of Dell Prairie, Adams County, Wisconsin.

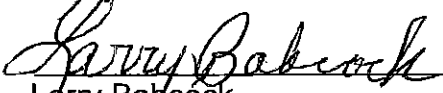
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2015.

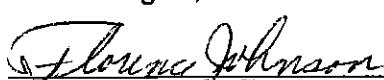
Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of June, 2015.


Joe Stuchlak, Chair



Rocky Gilner


Barb Morgan, Vice Chair


Larry Babcock


Attest: Florence Johnson


Mark Hamburg


Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of June, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

June 3, 2015

Room A260 -Courthouse

Friendship, WI 53934

1:00 P.M.

Roy E. & Penny A. Peyton – Rezoning request of a portion of a 20 acre parcel (5 acres) from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District to split the parcel for residential use on property located in the W ½, SE ¼, NE ¼, Section 19, Town 14 North, Range 7 East on Cty Trk P, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Kevin Donnelly, representing the owner and is future owner of the five acres.

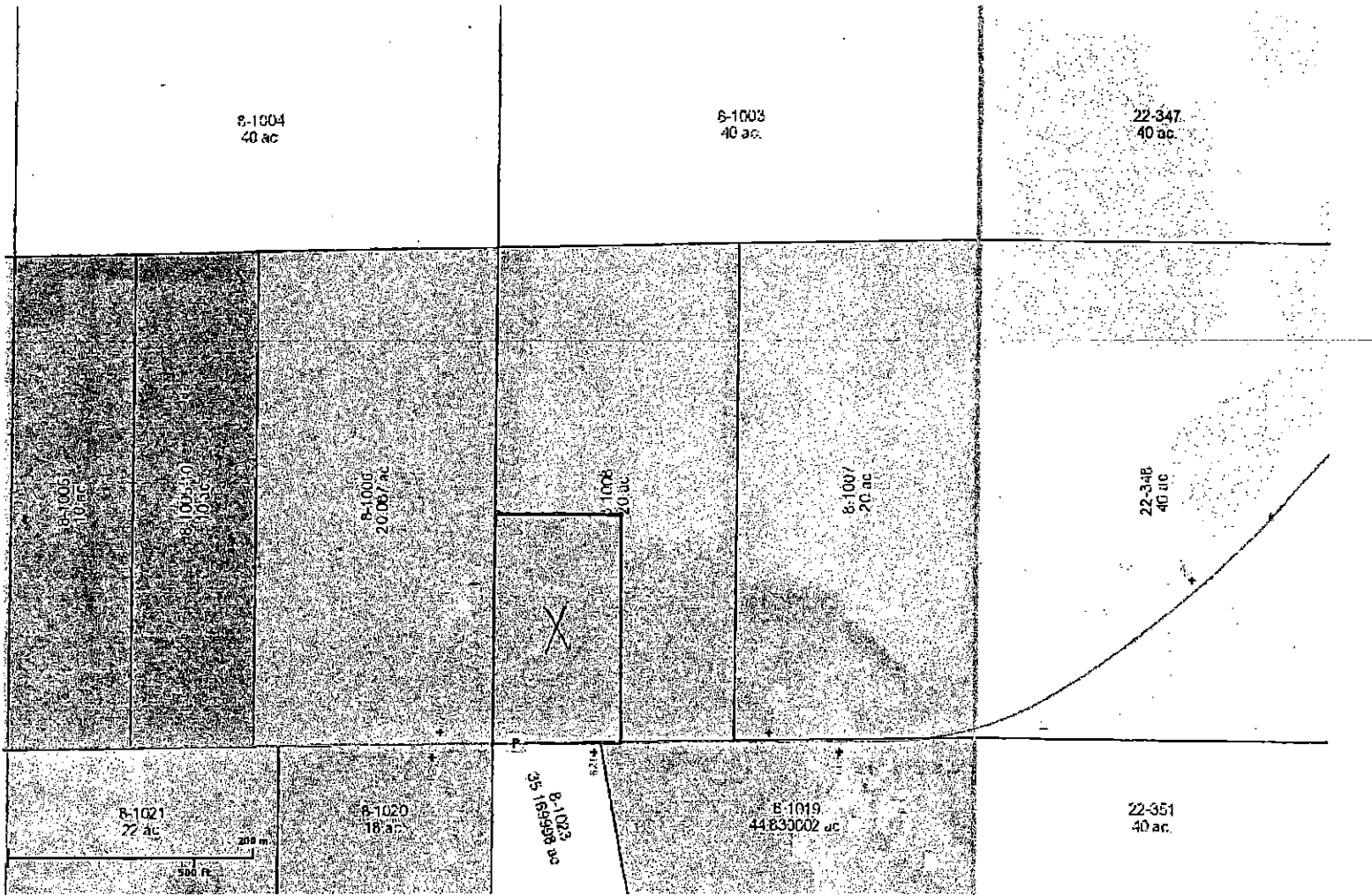
Appearing against: None.

Correspondence: Notification from the Town Board of Dell Prairie that they met on May 12, 2015 and have no objection to the zoning change.

Disposition: Larry Babcock made a motion to recommend enactment of the zoning change, on the above-described property, and forward that recommendation to the County Board for final action. Mark Hamburg seconded the motion. Roll Call Vote: 7 -Yes. Motion carried.

ROY PEYTON

ZONING MAP



Copyright 2011 Esri. All rights reserved. Tue Apr 14 2015 03:51:11 PM.

ORDINANCE 11 - 2015
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P33

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of the Town of Springville on January 12, 2012, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 11, 2015, Michael C. & Dawn M. Frion, owners, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone two parcels from an R1-LL Single Family Residential District and an R2 Rural Residential District to an R1 Single Family Residential District, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 3, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

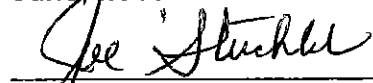
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described parcels be rezoned from an R1-LL Single Family Residential District and an R2 Rural Residential District to an R1 Single Family Residential District;

Properties located in the SE ¼, NW ¼ & SW ¼ NW ¼, Section 3, Town 15 North, Range 5 East, Lots 16 and 17 of Assessor's Plat #3 at 3031 County Road Z, Town of Springville, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2015.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of June, 2015.



Joe Stuchlak, Chair



Barb Morgan, Vice Chair


Al Sebastiani Florence Johnson



Randy Theisen

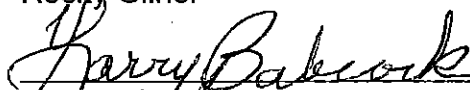
Enacted

Defeated _____ by the Adams County Board of Supervisors

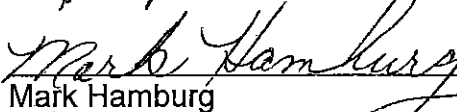
Tabled _____ this _____ day of June, 2015



Rocky Gilner



Larry Babcock



Mark Hamburg

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
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www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

June 3, 2015
Room A260 -Courthouse
Friendship, WI 53934
1:00 P.M.

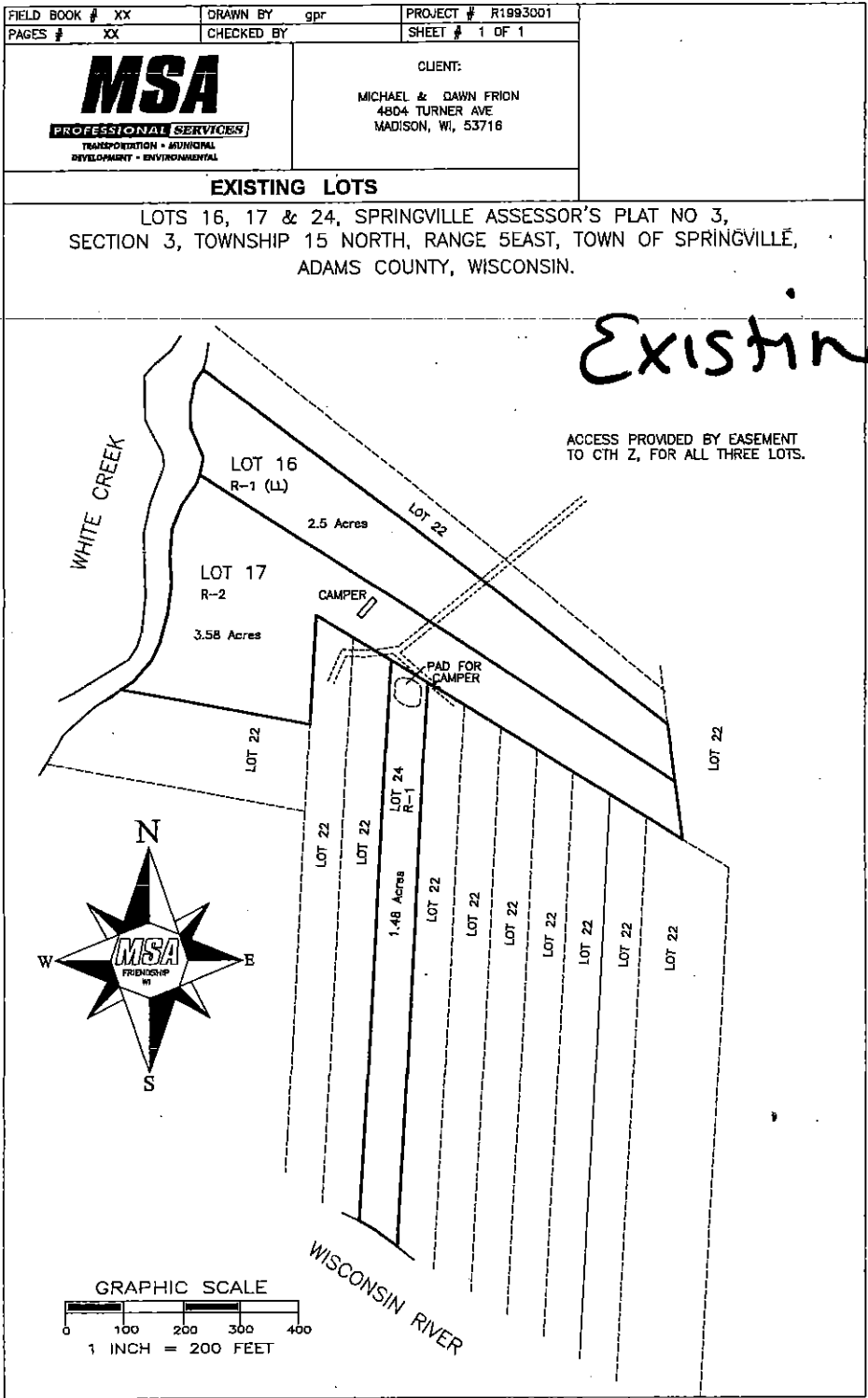
Michael C. & Dawn M. Frion – Rezoning request from an R1LL Single Family Residential and R2 Rural Residential District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance with a Modification request under Section 4.62 of the Adams County Land Division Ordinance to allow existing non-conforming lots to be reconfigured for transfer of land to adjoining parcel using existing access easement shared by both parties on properties located in the SE ¼, NW ¼ & SW ¼ NW ¼, Section 3, Town 15 North, Range 5 East, Lots 16 and 17 of Assessor's Plat #3 at 3031 County Road Z, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Eric Schoot, from MSA Professionals was present to represent the petitioner.

Appearing against: None.

Correspondence: Notification from the Town Board of Springville that they met on April 27, 2015 and have no objection to the zoning change.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change, on the above-described property, and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 –Yes. Motion carried.



FIELD BOOK # XX	DRAWN BY gpr	PROJECT # R1993001
PAGES # XX	CHECKED BY	SHEET # 1 OF 1

MSA

PROFESSIONAL SERVICES
TRANSPORTATION • MUNICIPAL
DEVELOPMENT • ENVIRONMENTAL

CLIENT:

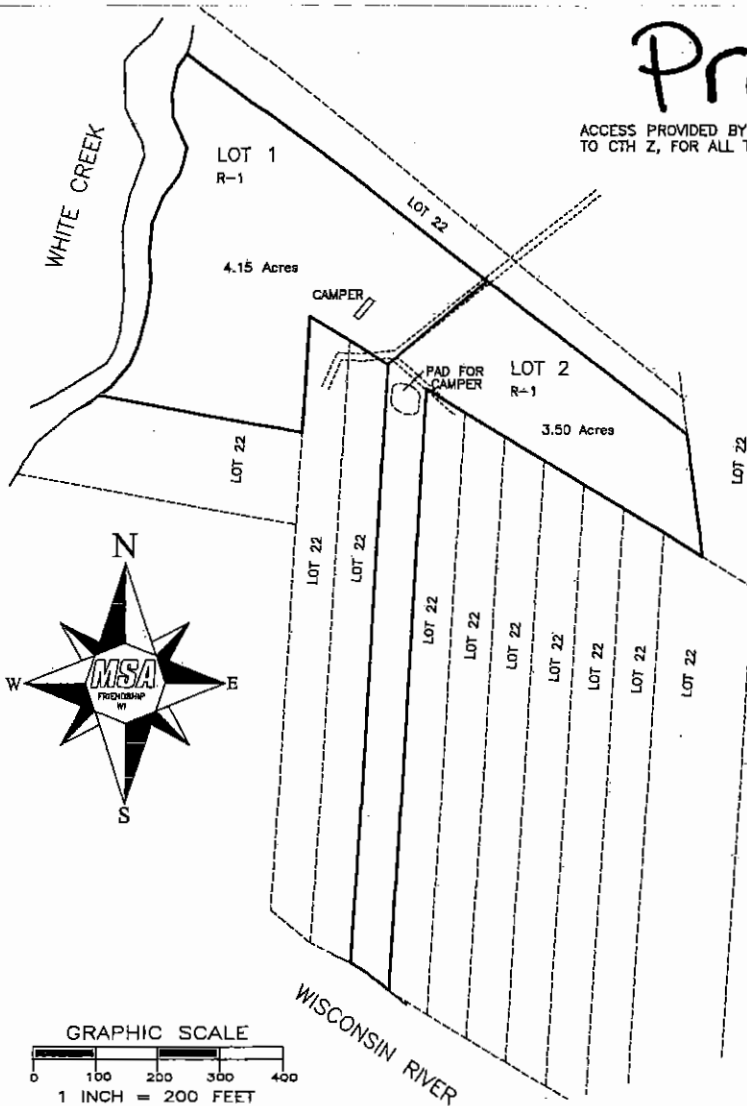
MICHAEL & DAWN FRIDH
4804 TURNER AVE
MADISON, WI, 53718

PROPOSED LOTS

LOTS 16, 17 & 24, SPRINGVILLE ASSESSOR'S PLAT NO 3,
SECTION 3, TOWNSHIP 15 NORTH, RANGE 5EAST, TOWN OF SPRINGVILLE,
ADAMS COUNTY, WISCONSIN.

Proposed

ACCESS PROVIDED BY EASEMENT
TO CTH Z, FOR ALL THREE LOTS.



ORDINANCE 12 - 2015
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P37

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 4, 2015, MCSENG LLC, owner along with Alliant Energy petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 3, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this Zoning Ordinance Amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

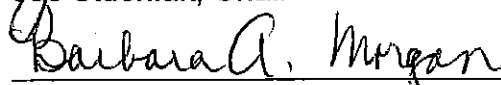
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District;


Properties (42.69 acres) located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

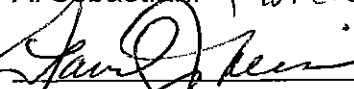
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2015.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of June, 2015.


Joe Stuchlak, Chair

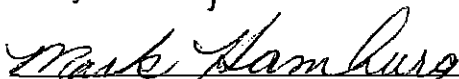

Barb Morgan, Vice Chair


Attest: Florence Johnson


Randy Theisen


Rocky Gilner


Larry Babcock


Mark Hamburg

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of June, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

June 3, 2015

Room A260 -Courthouse

Friendship, WI 53934

1:00 P.M.

MCSENG, LLC/Wisconsin Power & Light Company – Rezoning request of a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the properties to be split and reconfigured with a Conditional Use Permit request for one of the newly created parcels (25.93 acres) to allow nonmetallic mineral extraction in excess of 2,500 sq. ft. with an informational hearing on the approved reclamation plan on properties located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Lindsay Motl and Erik Nelson to represent MCSENG, LLC.; Thomas Erstad, Seth Raasch, Robert Wick.

Appearing against: Rand Atkinson, Tom & Shirley Storandt

Correspondence: Notification from the Town Board of New Haven that they met on and have no objection to the zoning change, but have recommended several conditions be placed on the Conditional Use Permit.

Disposition: Mark Hamburg made a motion to recommend enactment of the zoning change, on the above-described property, and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 -Yes. 2 - No (Stuchlak and Gilner). Motion carried.



1 OF 1

PETITION NO 1 - 2015

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR ADAMS COUNTY,
FRIENDSHIP, WISCONSIN

SUPERVISORS:

The Town Board of the Town of PRESTON DOES HEREBY
RESPECTFULLY PETITION the Adams County Board of Supervisors for aid in the
construction of a culvert bridge as provided by Section 82.08 of the Wisconsin Statutes.
(circle one)

The said Town Board of the Town of PRESTON has voted to
construct the culvert bridge and has appropriated funds for their share of the cost of same.
(circle one)

Federal-County Project # . The culvert/bridge is located

CYPRESS AVENUE AT BILGHAM CREEK (BETWEEN 10TH AND 11TH AVE..)

The approximate cost and installation is \$123,740. The County share is
\$61,870.

Respectfully submitted this 21ST day of APRIL, 2015.

TOWN BOARD OF PRESTON

Matte Mar

Lawrence J. Assunin

K. Math

Adams County Highway Department Committee approval:

Larry Babcock

Flora Johnson

Barbara A. Morgan

ADOPTED ()

by the Adams County Board of Supervisors this day of , 20

DEFEATED ()

County Clerk

County Board Chairperson

PETITION NO 2-2015

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR ADAMS COUNTY,
FRIENDSHIP, WISCONSIN

SUPERVISORS:

The Town Board of the Town of PRESTON DOES HEREBY
RESPECTFULLY PETITION the Adams County Board of Supervisors for aid in the
construction of a culvert bridge as provided by Section 82.08 of the Wisconsin Statutes.
(circle one)

The said Town Board of the Town of PRESTON has voted to
construct the culvert bridge and has appropriated funds for their share of the cost of same.
(circle one)

Federal-County Project # . The culvert/bridge is located

CYPRESS AVENUE AT CARTER CREEK (BETWEEN STA 13 AND 11TH AVE.

The approximate cost and installation is \$ 224,590. The County share is
\$ 112,295.

Respectfully submitted this 21ST day of APRIL, 2015.

TOWN BOARD OF PRESTON

Matthew
Louise J. Brumica
Maia

Adams County Highway Department Committee approval:

Harry Babcock
Flora Johnson
Barbara A. Morgan

ADOPTED ()

by the Adams County Board of Supervisors this day of , 20

DEFEATED ()

County Clerk

County Board Chairperson

ADMINISTRATIVE & FINANCE MEETING MINUTES

P42

Thursday, May 7, 2015 4:00 p.m. Room A160

The meeting was called to order by Chairman West at 4:00 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg and West. Excused: Kotlowski. Also present: Cable and Phillippi.

Motioned by Grabarski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Hamburg to approve the minutes from April 9, 2015. Motion carried by unanimous voice vote.

Public Participation: No public participation

Correspondence: No correspondence

~~Item #8 Discuss and/or act on recommendation from Technology Steering Committee for Echo Software (electronic health record system) for Health & Human Services.~~ Motioned by Hamburg/Babcock to go with the Echo Group using the remaining balance of approximately \$73,000 from MIS budget, remaining from new account set up in Health & Human Services run into the red, taken from fund balance. Motion carried by unanimous voice vote.

Item #9 MIS.

- a. *Office activities.* Update was given on HIPPA compliance
- b. *Financial report.* Financials not available yet.

Item #10 Treasurer.

- a. *Tax Deed Property update.* None given.
- b. *Financial report.* Handed out prior to meeting.
- c. *Office activities.* None given.

Item #11 County Clerk/ACDoF.

- a. *Office activities.* Update given.
- b. *Discuss and/or act on funding for true time.* Motioned by West/Babcock to use 420 account to fund the true time project. Motion failed by roll call vote, 2 yes, 2 no. Voting yes, West and Babcock. Voting no, Hamburg and Grabarski. Bring back to next meeting.
- c. *Discuss and/or act on MIS Director WIPFLI placement.* Motioned by Grabarski/Babcock to move MIS Director to pay grade #7 on the WIPFLI placement scale effective January 1, 2015 and forward recommendation to Executive Committee. Motion carried by unanimous voice vote.

Item #12 Update on Health Insurance. None given.

Identify upcoming agenda items:

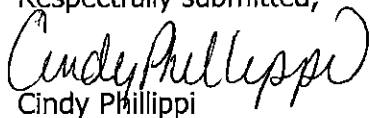
Exempt versus non-exempt;

Certifications.

Next meeting date set for June 4, 2015 at 4:00 p.m.

Motioned by Hamburg/Grabarski to adjourn at 6:07 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck

Minutes of Adams Co. Airport Commission May 11th 2015

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Jerry, Mike Bourke, Dave Repinski and Rocky Gilner.
Also present Airport Manager Mike Scott. Airport Groundskeeper Sheldon Sundsmo was absent.

Motion to approve published agenda by Bourke second by Pollina no discussion, motion carried.

Motion to approve Minutes, as published, of April 13th. 2015 Airport Commission by Pollina, Second by Reuterskiold. No discussion. Motion carried.

Report of Airport Manager

Correspondence included copy of WBOA pavement report and insurance bill.

Financial Review/ check summary: Scott distributed check summary for review. Scott also reported that 33% of year past expenses are 32.5% of budget. maintenance expense continues to be over budget.

Hanger Ground Rent Receipts update: Scott reported that all are paid. There was however a billing mistake that resulted in an additional bill for one hanger ground rent. Scott was going to check if it had been paid yet.

Scott gave the report for the ground keepers. He reported that the county maintenance department was working on a broken cylinder for the big tractor.

Review upcoming workshops: none

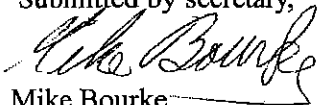
Motion to accept Airport Managers Report by Pollina, second by Bourke. No discussion. Motion carried.

Audience comments: None

Motion to adjourn until 7:00 PM Monday June 8, 2015, by Bourke. Second by Gilner. No discussion. Motion carried.

Meeting adjourned at 7:15 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

P44

Adams County Board Room May 19, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock and Dist. #04-Larry Borud.

Motioned by Roekle/Morgan to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Pisellini to approve the April 21, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Pisellini, Repinski, Roekle, Roseberry, Skala and Stuchlak.

Claims: None

Correspondence: None

Appointments: Motioned by Stuchlak/Roekle to re-appoint Tom Feller and Bob Beaver to the Board of Adjustments Committee for a 3 year term. Motion carried by unanimous voice vote.

West stepped down as Chair. Vice-Chair, Stuchlak took over at 6:05 p.m.

Motioned by Roekle/Allen to approve the re-appointment of Scott Parr to RIDC for a 3 year term. Motion carried by unanimous voice vote. West abstained from vote.

Stuchlak stepped down as Chair. West took over as Chair.

Unfinished Business: None

New Business: None

Reports and Presentations: Grosshuesch began a slide show presentation about the Central Wisconsin Health & Economic Development Summit. Due to technical difficulties, the presentation was delayed. A report was handed out by Daric Smith, RIDC, along with a brief verbal update. Motioned by Johnson/Wysocky to approve the Highway Financial Report. Motion carried by unanimous voice vote. ACDof/County Clerk report was handed out. No Ad Hoc report was given. Grosshuesch continued her presentation. A formal invitation was given to County Board Members to save the date for the upcoming Summit.

The printer was not working correctly, resulting in out of sequence numbering on the vote printout sheets for actions taken.

Resolutions:

Res. #26: Motioned by Roekle/Grabarski to adopt Res. #26-15 to recognize Mary Gruber's last day of employment on April 17, 2015, and honor her 25 years of service to Adams County and the Health & Human Services Office. Motion to adopt Res. #26-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Motioned by Kotlowski/Gilner to adopt Res. #27-15 and Res. #28-15.

Res. #27: To Sell County Advertised Property Tax #30-4971

Res. #28: To Sell County Advertised Property Tax #30-2950

Motion to adopt Res. #27-15 and Res. #28-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #29: Motioned by Repinski/Pisellini to adopt Res. #29-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line. Motion to adopt Res. #29-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #30: Motioned by Eggebrecht/Johnson to adopt Res. #30-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,836,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Wood Road to Alpine Drive. Motion to adopt Res. #30-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #31: Motioned by Johnson/Pisellini to adopt Res. #31-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from 18th Lane to Wood Road. Motion to adopt Res. #31-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #32: Motioned by Eggebrecht/Repinski to adopt Res. #32-15 to apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of Petenwell Park Campground Development. Motion to adopt Res. #32-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #33: Motioned by Roekle/Wysocky to adopt Res. #33-15 to support the WI DNR's goal of 350 or less Wolf Population in WI. Motion to adopt Res. #33-15 carried by roll call vote, 16 yes, 2 no, 2 excused. Voting no, Grabarski and Roseberry. Excused, Babcock and Borud.

Res. #34: Motioned by Edwards/Kotlowski to adopt Res. #34-15 to contract with a professional firm for recruitment services to fill the position of County Manager/Administrative Coordinator. Motion to adopt Res. #34-15 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Pisellini. Excused, Babcock and Borud.

Res. #35: Motioned by Roekle/Allen to adopt Res. #35-15 to declare the month of June, 2015 as "Faith In Action" month. Motion to adopt Res. #35-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Ordinances:

Ord. #05: Motioned by Stuchlak/Hamburg to enact Ord. #05-15 to rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/ Residential District, owned by Jay & Shannon Churco. Motion to enact Ord. #05-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Ord. #06: Motioned by Stuchlak/Morgan to enact Ord. #06-15 to rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/Residential District, owned by Jay & Shannon Churco. Motion to enact Ord. #06-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Denials: None

Petitions: None

Motioned by Roekle/Edwards to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Hamburg to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next County Board meeting is set for June 16th, 2015 at 6:00 p.m.

Motioned by Roekle/Hamburg to adjourn the County Board meeting at 7:06 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have not been approved by the County Board.

CP\ck

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – May 11, 2015**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 9:00 a.m.

Roll Call of Board Members: Heidi Roekle, Deb Johnson-Schuh (present via phone), Jack Allen, Rocky Gilner, Lorie Djumadi, Fran Dehmlow and Robert Grabarski. Absent excused: Teresa Harvey-Beversdorf.

Health & Human Services Staff: Diane Cable, Donna Richards, Cindi Flynn, Diane Osborn, Wendy Pierce, Kelly Oleson, Sherrie Manning, Lisa Krizan and Ruth Horndasch. Absent excused: Sarah Grosshuesch.

Veterans Services Staff: Steve Dykes.

Approval of Agenda & Compliance with Open Meetings Law

Motion was made to move agenda item #7 before agenda item #1 under the Health & Human Services portion of the meeting and to approve the agenda by Grabarski /Allen. Motion carried by UVV.

Approval of Minutes of April 10, 2015

Motion was made to approve the April 10, 2015 minutes by Gilner/Allen. Motion carried by UVV.

Public Comment – None.

Correspondence – None.

Announcements – None.

Veterans Service

1. **Review and approval of Veterans Service vouchers and financial report.** A brief discussion was held and a motion was made to approve the March 2015 vouchers and financial reports by Allen/Gilner. Motion carried by UVV.
2. **Veterans Service Officer's report.** A written report was submitted to the HHS Board. Officer Dykes informed the HHS Board that the Veterans office has been very busy and the number of walk-ins has increased. Officer Dykes also informed the HHS Board concerning the new process of handing out grave marker flags and the dates that the flags

are supposed to be on the grave sites. The flags should be out from Memorial Day to Flag Day to honor the fallen soldiers then they are meant to come down. If the flags are taken care of properly then they should only need to be replaced every couple of years, saving money for other expenses needed for the Veterans. A brief discussion was held.

Steve Dykes excused at 9:25 a.m.

Health & Human Services

7. **ADRC – Recognize the ADRC staff for care and life saving response to a volunteer.** Director Cable and Manager Richards introduced the ADRC staff that responded with life saving measures for a volunteer at the Community Center. Great job to the ADRC staff.
1. **Review & Approval Health & Human Services Vouchers & Financial Report.** A discussion was held and a motion was made to approve the March 2015 Health & Human Services vouchers and financial report by Gilner/Allen. Motion carried by UVV.
2. **Director's Report & Managers Narratives.** A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held.
3. **Administration –Discuss and/or approve to request wage reclassification for the Records Technician, Resource Specialist, Disability Specialist, and Elder Benefits Specialist positions.** Director Cable explained the various jobs to the HHS Board and the importance of the reclassification for those who chose to further their education that enhances their practice. A discussion was held and the HHS Board asked that Director Cable bring more information back to the HHS Board as to what the expectations would be for the positions with the reclassification.
4. **Administration – Presentation on OE work.** The OE core team was introduced by Director Cable and the team gave a brief presentation of the work they have done as a team over the past few months. The OE team also informed the HHS Board that the OE work is something the entire department will continue to work on.
5. **Administration – Request to approve Resolution to Recognize Mary Gruber for her years of service.** A brief discussion was held and a motion was made to approve the Resolution to Recognize Mary Gruber for her years of service to Adams County by Grabarski/Djumadi. Motion carried by UVV.

6. **Behavioral Health – Review and/or approval of Clinical Records Technician job description.** Director Cable asked the HHS Board for this agenda item to be postponed for a future HHS Board meeting.
8. **Children and Family Services – Discuss Legal Court Services for CHIPS (Children in need of protective services) and JIPS (Juvenile in need of protective services) and Out of Home Care Cases.** Director Cable and Manager Oleson informed the HHS Board that the current attorney CHIPS and JIPS legal services is Attorney Dan Woods, who is now the Judge-Elect for Adams County. They wanted the HHS Board to be aware that letters are being sent out to various attorneys asking if they are interested in a contracted position from June 1, 2015 – January 1, 2016. Also, discussion was held about assessing to bring the CHIPS/JIPS and out of home care legal cases into the Corporation Counsel office. The HHS Department will work with Corporation Counsel on assessing and evaluating a consistent system for managing these cases.
9. **Public Health – Introduction of Jim Beix, Environmental Health Manager for the South Central Environmental Health Consortium.** Director Cable and Public Health Supervisor Krizan introduced Environmental Health Manager Jim Beix to the HHS Board. Manager Beix informed the HHS Board of his past experiences and his excitement to be a part of the Environmental Consortium for our area. A brief discussion was held.
10. **Public Health – Update and recommendation on filling vacant Doctor position on the HHS Board.** Director Cable informed the HHS Board that Dr. Oleson from the Riverview Family Clinic is interested in the position. The time of the meeting would need to be changed in order for him to attend meetings and participate. A discussion was held.
11. **Administration – Discuss date and time of HHS Board Meetings.** A discussion was held and a decision was made to hold the next meeting on the 2nd Monday of the month at 4:00 pm. This decision was made in hopes that Doctor Olson will be able to join the HHS Board.
12. **Next Regular Meeting Date – Monday, June 8, 2015 @ 4:00 p.m.**

Motion to adjourn at 10:50 a.m. by Allen / Grabarski. Motion carried by UVV.

*These minutes have not yet been approved by the committee.
Minutes respectfully submitted by Hether Bitsky.*

Heidi Roekle – Chairperson



Hether Bitsky

HEALTH INSURANCE STUDY COMMITTEE MINUTES

April 28, 2015 / 8:30 a.m.
Courthouse Conference Room A260

The meeting was called to order by Chair Edwards at 8:30 a.m. The meeting was properly announced.

Members present: Supervisors Edwards and West; AFG Representative Mary Laird; Employees: Karen Bays, David Carlson, Carrie Easterly, Sarah Grosshuesch, Michelle Harrison, Marcia Kaye, Wendy Newsom, Dennis Premo, Marylu Silka, Cheryl Thompson.

Motion by Newsom, seconded by Bays to approve agenda. Motion carried by voice vote.

Motion by Bays, seconded by Easterly to approve the HISC minutes from March 24, 2015. Motion carried by voice vote.

Laird discussed the various areas that had been requested at the last meeting:

- Information was provided (**Handout 1**) regarding the WEA Tobacco Cessation Benefits program along with the WEA Trust new Virtual Coaching program for areas such as weight, diet, stress, activity, and tobacco free. Employees are encouraged to take advantage of these programs which are free to WEA Trust insureds.
- HRA Funding Analysis Report (FAR) - (**Handout 2**) March, 2015 we are at 99.56% claims to premium/HRA ratio so still within limits.
- **Handout 3** – Comparison of school distribution insurance plans from CESA 3 and 4 showing benefit coverage, deductibles, Rx, employee contributions, monthly premiums.
- **Handout 4** – Health plan information for public sector agencies from Eau Claire, Fox Cities, Green Bay, Madison, Rhinelander, Sheboygan, Waukesha, Wausau and Western WI
- **Handout 5** – Comparison of private sector vs. public sector benefits.
- **Handout 6** – Critical Impacts – Defined Contribution Plans and Health Insurance Exchanges e-book.

Bays asked if it would be possible to get comparison information from surrounding Counties. Will work on that for next meeting.

Bays asked when we can expect information on WEA renewal rates. Laird indicated if we ask too early they add 'normal trend' rather than 'actual trend' which could make rates artificially higher. Laird will try to get updated experience through March for next meeting, along with updated loss ratio report.

Wellness Committee update – The “Rev Up Your Engine” campaign had 64 individuals register and 54 participate. The next “Get Active Challenge” will be May 6 through June 3 and will focus on strengthening muscle and bones. The committee has agreed to purchase two more blood pressure kits so each location should be able to have their own on hand. Adopt-A-Highway clean-up event scheduled for tonight. June is Relay for Life and we are looking at having team participation.

The Wellness Committee will promote WEA Trust programs and information and will remind employees of the \$25 pre-paid card for doing the annual HRA update. Committee is also going

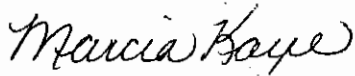
to promote a 'share your story' campaign to foster comradery among employees and talk about some of the successes.

Next meeting date will be Tuesday, May 26 at 8:30 a.m.

Topics for next meeting: Information on surrounding counties and employers; information on total compensation statement; updated experience reports; vision/dental renewal information (NACO discount available?).

Motion by Newsom seconded by Bays to adjourn the meeting at 10:09. Motion carried by voice vote.

Respectfully submitted,



Marcia Kaye
Co-recording secretary

These minutes have not yet been approved by the Health Insurance Study Committee. Given to CC 5/15/15

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MAY 14, 2015 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Barbara Morgan ~ County Board Member~Sitting in for
Quorum due to Absent ~ Excused Highway Committee
Members

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Bob Buerger and
Everett Johnson

MEMBERS ABSENT: Jake Roseberry, Dan Wysocky and Mark Hamburg – All
Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway
Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on
Thursday, May 14, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON AND MORGAN. MEMBERS ABSENT:
ROSEBERRY, WYSOCKY AND HAMBURG ~ ALL EXCUSED

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented,
second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (APRIL 9, 2015): *Motion by
Johnson to approve the Minutes as printed of the Adams County Highway Department
Committee Meeting for April 9, 2015 Regular Monthly Meeting, second by Babcock. VOICE
VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

REVIEW & ACT ON BIDS FOR COUNTY ROAD OVERLAY PROJECTS: Bid
tabulations attached to minutes. Highway Committee reviewed the bids that were submitted by
D.L. Gasser and Scott Construction for the County Road EE, County Road G and County Road
O Overlay Projects.

**A) COUNTY ROAD EE (CTH G TO COUNTY LINE) 310.285 LRIP (LOCAL
ROAD IMPROVEMENT PROGRAM) PROJECT:** *Motion by Johnson to award the
County Road EE (CTH G to County Line) 310.285 LRIP (Local Road Improvement Program)
Project to D.L. Gasser Construction based on actual quantities, second by Morgan. VOICE
VOTE, ALL IN FAVOR. MOTION CARRIED.*

**B) COUNTY ROAD O (8TH AVE. ~ WEST 1.1 MILES) 310.235 COUNTY
PROJECT:** *Motion by Morgan to award the County Road O (8th Ave ~ West 1.1 Miles)*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 14, 2015 ~ 9:00 A.M.**

310.235 County Project to D.L. Gasser Construction based on actual quantities, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

C) COUNTY ROAD G (CTH A ~ STH 82) 310.08 COUNTY PROJECT: Motion by Johnson to award the County Road G (CTH A ~ STH 82) 310.08 County Project to D.L. Gasser Construction based on actual quantities, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON TASK ORDERS FOR OVERLAY PROJECTS ~ AECOM: Highway Committee reviewed the AECOM ~ Task Orders for the Overlay Projects. *Motion by Morgan to approve the AECOM ~ Task Orders for the Overlay Projects for an amount of \$16,891.90, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD K DRAINAGE CONCERNS: Highway Commissioner was contacted by a property owner in the 1000 block concerning drainage issues and bank erosion on County Road K. Highway Commissioner reported that there is a cross culvert that runs from south to north and the water runs down an embankment, this culvert was replaced when County Road K was reconstructed in 2002. Highway Committee instructed the Commissioner to discuss this water issue with the Adams County Land & Water Department and the Wis. Dept. of Natural Resources and find a solution to correct and fix the existing problem.

REVIEW & ACT ON SALE OF PROPERTY AT COUNTY ROAD C & COUNTY ROAD Z: Highway Commissioner was contacted by Richard Kilps, owner of the property adjacent to the property owned by Adams County regarding if the County would be interested in selling the property at the intersection of CTH Z & CTH C. This property was previously a gas station and had underground fuel tanks that were involved in a PEFCA clean-up. Highway Committee suggested that the Commissioner work with the Adams County Corporation Counsel to work on a property transfer with Richard Kilps and notify him of the brown field and bring back a proposal to the Highway.

REVIEW & ACT ON TOWN OF PRESTON CULVERT AID PETITION ~ CYPRESS AVE AT CARTER CREEK: *Motion by Johnson to approve the Culvert Aid Petition that was submitted by the Town of Preston for Cypress Avenue ~ Carter Creek for an amount of \$224,590.00, 50% share is: \$112,295.00 and to forward this petition to County Board to be acted on at the next County Board Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON TOWN OF PRESTON CULVERT AID PETITION ~ CYPRESS AVE AT BINGHAM CREEK: *Motion by Morgan to approve the Culvert Aid Petition that was submitted by the Town of Preston for Cypress Avenue ~ Bingham Creek for an amount of \$123,740.00, 50% share is: \$61,870.00 and to forward this petition to County Board to be acted on at the next County Board Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

EPA 609 TECHNICIAN CERTIFICATION / REPAIRING OR SERVICING MOTOR VEHICLE AIR CONDITIONERS: Highway Commissioner explained that the EPA (Environmental Protection Agency) 609 Technician Certification is required by the

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 14, 2015 ~ 9:00 A.M.**

P53

Highway Department if we will be repairing or servicing motor vehicle equipment air conditioners. This is a one-time certification and the change is the result of the State of Wisconsin turning the oversight of this over to EPA (Environmental Protection Agency).

Motion by Johnson to approve and pay for all costs to have highway shop employees get certified for repairing or servicing motor vehicle equipment air conditioners as required by EPA (Environmental Protection Agency), second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Shaping CTH G North of CTH C
- Shaping CTH G North of STH 82
- Crack filling CTH D, CTH W & CTH G
- Sweeping in Adams, Marquette and Waushara Counties
- Patching
- CTH P Public Informational Meeting
- Bridge Work STH 21 Arkdale
- State Painting
- DNR Contract
- PBM (Performance Based Maintenance) Contracts with State

FINANCIAL REPORT: Motion by Morgan to approve the April 2015 Financial Reports as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. Motion by Morgan to approve the Monthly Check Summary report as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Wash Bay
- CTH P (CTH B – CTH G) Future Improvement Project

SET NEXT MEETING DATE AND ADJOURN: Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 11, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Meeting adjourned at 11:15 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Joint Executive and Administrative & Finance Committee Meeting

April 29, 2015 – 4:45 p.m.

Adams Courthouse - Conference Room A-231

400 Main St., Friendship, WI 53934

MINUTES

John West, Chair, called the meeting to order at 4:50 p.m. The meeting was properly announced.

Pledge of Allegiance.

Committee members present: Allen, Babcock, Grabarski, Hamburg, Johnson, Stuchlak, and West. Kotlowski was excused.

Others present: Marcia Kaye, Personnel Director; Ken Wagner, Corporation Counsel, Brenda Quinnell, Solid Waste Director.

Motion by Babcock, seconded by Allen to approve the. Motion carried by unanimous vote.

Motion by Stuchlak, seconded by Babcock to approve Minutes of the October 28, 2014 Joint Admin & Finance and Executive Committee meeting. Motion carried by unanimous vote.

Agenda item 7. Discussion was held. Motion by Allen, seconded by Hamburg, to contact the three professional recruitment firms that responded to the correspondence from the Personnel Director and ask them to attend the next joint meeting to make a presentation. Motion carried by unanimous vote.


Agenda item 8. Discussion was held regarding suspending the County Board Rules for hiring the County Manager/Administrative Coordinator. It was determined to leave this item on the agenda for the next meeting and have this be a topic of discussion with the recruitment firms.

Action items for next meeting. Presentations by the three firms and discussion regarding Agenda Item 8.

Dates for next meeting: Choice #1, Monday, May 11 at 5:00 p.m. Choice #2, Tuesday, May 5 at 5:00 p.m., Choice #3 Thursday, May 7 at 5:00 p.m. Personnel Director will contact the three firms and let the committee know the selected date.

Motion by Grabarski, seconded by Johnson to Adjourn at 5:28 p.m. Motion carried by voice vote.

Respectfully submitted,



Marcia Kaye
Acting Recording Secretary

These minutes were approved by the Committees on 5/11/15. Signed and electronic sent to County Clerk Office on 5/12/15.

Joint Executive and Administrative & Finance Committee Meeting
 May 11, 2015 – 5:00 p.m. Adams Courthouse – County Board Room A-230

MINUTES

The meeting was called to order at 5:01 p.m. by Chair Stuchlak. The meeting was properly announced. Pledge of Allegiance.

Roll Call: Allen, Babcock, Grabarski, Hamburg (left at 5:52), Johnson, Kotlowski, Stuchlak, West (arrived at 5:19) Also present: Kaye and Wagner.

Motion by Kotlowski, seconded by Allen to Approve the Agenda. MCVV

Motion by Grabarski, seconded by Hamburg to Approve April 29, 2015 Joint Executive/Administrative & Finance Committee Minutes. MCVV

Motion by Allen, seconded by Babcock to convene in closed session per Wis. Stats. §19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Presentation by the three (3) professional firms, which have contacted the Personnel Director, for recruitment of a County Manager/Administrative Coordinator. MCVV

The Committee reconvened in open session at 6:45 p.m. MCVV Motion by Allen, seconded by West for a 5 minute recess. MCVV

Discussion was held regarding the presentations and which company to utilize for executive search. Motion by Allen, seconded by West to contract with GovHR USA at a fee of \$18,500 for recruitment of a County Manager/Administrative Coordinator, contingent on positive reference/background checks. MCVV

Discussion regarding the Resolution. West indicated over \$18,000 in wages has not been spent during the first four months of the year and with four additional months to fill the position there should be approx. \$36,000 in the AC/DOF wages category, with additional unspent funds in the benefits. Motion by Grabarski, seconded by West to approve the Resolution to Contract with an Independent Professional Firm for Recruitment of a County Manager/Administrative Coordinator with funds coming from the wages line of the County Manager/Administrative Coordinator budget. MCVV

Discussion regarding suspending the County Board Rules for hiring a County Manager/Administrative Coordinator. Stuchlak would prefer that the Ad Hoc Committee does the initial screening to complete the process. Grabarski would like to see the Joint Committee continue the process as having the Ad Hoc Committee report to Joint Committee is redundant. No action was taken.

Action items for next meeting. Meet with HRGov USA, pending background/reference results, to provide input on the recruitment process. Date of next meeting to be determined.

Motion by West, seconded by Kotlowski to Adjourn at 7:28 p.m. MCVV

Respectfully submitted,

Marcia Kaye

Marcia Kaye
 Acting Recording Secretary

THESE MINUTES WERE APPROVED BY THE
 EXECUTIVE COMMITTEE ON 6/2/15.

Diane M. Heider
 Diane M. Heider

Joint Executive and Administrative & Finance Committee Meeting

June 2, 2015, 2015 – 9:00 a.m.

Adams Courthouse - Conference Room A-260

400 Main St., Friendship, WI 53934

MINUTES

Joe Stuchlak, Chair, called the meeting to order at 9:00 a.m. The meeting was properly announced.

Pledge of Allegiance.

Committee members present: Allen, Babcock, Grabarski, Stuchlak, West and Kotlowski. Hamburg and Johnson are excused.

Others present: Marcia Kaye, Personnel Director; Ken Wagner, Corporation Counsel, Diane Cable, HHS Director; Cindy Phillippi, County Clerk; Donna Richards, ARDC; Wally Sedlar, LW Conservationist; Patrick Kotlowski, Highway Commissioner; Fred Nickel, Parks Director.

Motion by Kotlowski, seconded by West to approve the Agenda. Motion carried by unanimous vote.

Motion by Allen, seconded by Babcock to approve the Executive Committee Minutes of May 5, 2015. Motion carried by unanimous vote.

Motion by Grabarski, seconded by West to approve Minutes of the May 11, 2015 Joint Administrative & Finance and Executive Committee meeting. Motion carried by unanimous vote.

Public participation will be allowed as needed.
There was no new correspondence.

Agenda item 9. Motion by Allen, seconded by West to approve the Resolution Proclaiming Fair Housing Month. Motion carried by unanimous vote.

Item 10. Motion by West, seconded by Allen, to reclassify the Payroll Account Technician position to that of Fiscal Support Service Manager. Phillippi led the discussion. An FLSA exempt position would work for a set amount, working extra hours to complete projects and meet deadlines, avoiding overtime expenses. The present part-time clerical position would eventually be eliminated. The new manager position would have exclusive administrator rights to certain software, with MIS being back-up. Kaye confirmed that the reclassified position would meet the Department of Labor FLSA exemption requirements under the Administrative category. Stuchlak commented that the County Manager/Administrative Coordinator, when hired, may want to restructure the department; why do it now? Phillippi emphasized that she "could not

These minutes have not yet been approved by the Committees.

take on any more.” West believes this manager position is the best fit. Motion carried by unanimous vote.

Item 11. Phillippi led the discussion as to whether increased pay should be considered for those positions earning additional certifications as part of their job capabilities. Should we accept Wipfli wage structure as-is? Kaye indicated that most job descriptions require certifications. Other counties were surveyed, and they do not pay an increased amount for certifications because certifications are a requirement of the job. Motion by Grabarski, seconded by West, to deny increased pay for those positions earning additional certifications as part of their job descriptions. Motion unanimously carried.

Item 12. West indicated that some positions need to be FLSA exempt according to the job status; not only the degree required. Cable wants to wait until 2016 budget process to evaluate the positions not only by degree requirements, but also the duties and responsibilities. Cable will discuss with her staff in an effort to understand the benefits of exempt status, and start new in the new fiscal year. Cable stated that the October 14, 2014 minutes are being misinterpreted. We need time to address this issue and recommend the process and positions to be FLSA exempt. Motion by West, seconded by Allen, to bring this matter back no later than October 1, 2015 for determination of positions as being either exempt or non-exempt. Discussion. Allen wants to know which manager positions are mandated by statute or state rule as being FLSA exempt. West wants this item on each Executive Committee Agenda until resolved. Motion carried by unanimous vote.

Item 13. Phillippi referenced the Executive Committee Minutes of October 14, 2014. Stuchlak read aloud of the Executive Committee Minutes wherein the committee voted to “approve the above stated placements [*refer to 10/14/14 Minutes, Page 2, Item 12*] effective January 1, 2015 and to designate positions which require a Master’s Degree or Nursing Degree as FLSA exempt, and to forward to the County Board for Approval.” Discussion. Cable indicated this was not done as part of the 2015 budget and the department needs time to assess the most effective way. This affects the master’s level positions of mental health therapist, social worker, and nurse. Motion by West, seconded by Grabarski to rescind the October 14, 2014 motion as stated. Motion carried by unanimous vote.

Item 14. Grabarski and Kotlowski were excused from the meeting. The Executive Committee continued to meet with a quorum of 4.

Item 15. Discussion was led by Cable. The Health & Human Services Bus Driver position is no longer contracted with Gemini. Motion by Allen, seconded by West to approve the HHS personnel requisition request for one regular part-time County Bus Driver at an hourly rate of \$12.73. Motion carried by unanimous vote.

Item 16. Phillippi led the discussion regarding the updated MIS director job description. Motion by West, seconded by Allen, to place the MIS Director position at Grade 7 of the Wipfli wage structure retroactive to January 1, 2015. Motion unanimously carried.

Item 17. Phillippi wants the committee to keep in mind potential language changes to the County Board Rules and the Employee Handbook, substituting "County Manager/Administrative Coordinator" for "Administrative Coordinator/Director of Finance" and the need for some policy changes due to the change in the job description, which are currently in conflict. Discussion regarding the timing of changes to the County Board Rules. Motion by West, seconded by Allen, to substitute "County Manager/Administrative Coordinator" for "Administrative Coordinator/Director of Finance" in the Employee Handbook only at this time. Motion carried by unanimous vote.

Item 18. Wagner gave his monthly report of activities, including department representation, court actions, case load and office management.

Item 19. Kaye distributed her monthly report to the Committee. The Safety Committee is recommending immunization updates. 25-30 employees want Hepatitis B shots, which is approximately the supply on hand at Public Health. Kaye provided a Worker's Compensation loss run report by department.

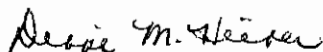
Item 20. Motion by West, seconded by Babcock to accept Voucher reports for the month of May, 2015. Motion carried by unanimous vote.

Item 21. The next meeting date is set for July 7, 2015 at 9:00 a.m.

Item 22. Action item for next month: Discuss and/or act on designating degreed positions as being either exempt or non-exempt.

Item 23. Motion by West, seconded by Babcock to adjourn the meeting at 10:30 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

LAND & WATER CONSERVATION COMMITTEE MEETING**May 11, 2015 – 1:00 P.M.****Courthouse Conference Room: A231**Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted.

Present: Joe Stuchlak, Onie Karch, Paul Pisellini, Dan Wysocky, Wally Sedlar, Michelle Harrison, Heidi Roekle, Barb Morgan, Kevin Bork were all present. *Concerned citizens:* Kay Olson-Martz, John Wallendal

Motion by Pisellini/Roekle to approve the agenda. Motion carried by unanimous vote.

Motion by Karch/Wysocky to approve the minutes of April 13, 2015. Motion carried by unanimous vote.

Public participation as we go.

Report on Wildlife Abatement and fence project. None

Report on NRCS- None

Report on WDNR- None

Report on L&WC department activities- Monthly report submitted in packet. Morgan asked about the Tree and Shrub sale. Harrison reported including May's deposits total revenue is at \$9654.84 which is \$345.16 of reaching budgeted revenues of \$10,000, however it was budgeted to expense \$6000 and total expense was only \$5480.40. Total number of trees sold in the state is down from previous years.

Report on Central Wisconsin Windshed Partners- no report, next meeting is June 11, 2015

Report on Golden Sands Resource Conservation and Development- no report, next meeting is May 19, 2015.

Report on USDA Farm Services Agency- No report, next meeting is in June.

Report on Duck Creek Activities- no report.

Discuss and/or act on purchasing GPS unit. Quote given in committee packet. Discussion took place. Sedlar stated that there is a need for a unit, the department does not have one now. Other departments will be able to utilize using this instrument as well. Land Information department has offered to pay \$2000 towards the purchase, which then the difference could come out of the contracted services. Motion made by Bork/Morgan to approve the purchase of a GPS unit to be paid out of the contracted services. Motion carried by unanimous vote.

Roekle thanked Sedlar for asking other departments to go in on the cost of this unit. Stuchlak added that the county needs to start working as one, not as separate departments.

Discuss and/or act on cost share agreements. No cost share agreements are needed to be approved at this time.

Discuss and/or act on Managed Forest Land monies resolution. The question was asked if we want to do something more with the penalty monies from the land that is taken out of MF. Discussion took place. It was decided that criteria needs to be set up and added as an appendix to the resolution to be ready for the June County Board meeting. It was discussed that they do not want to have a minimum or a maximum for the acres of land. This item should be placed on next month's agenda.

Meagan arrived from the NRCS and reported that the Cover Crop and Honey Bee deadlines are both June 5th – EQUIP funds are wrapping up. The wetland easement application is due Friday May 15, 2015. Crop

THESE MINUTES HAVE BEEN APPROVED

insurance applications are due June 1st. Meagan is currently working on random spot checks/reviews that are required – this year there are not any for Adams County.

Discuss and/or act on revisions for Animal Waste Storage Ordinance. Copies of page 15 & 16 from the Animal Waste Storage Ordinance were handed out. Due to a violation that was issued we need to look at our ordinance. “Specified time period” needs to be defined. Sedlar suggested 14 days for action to be taken. Discussion took place. **Motion made by Morgan/Pisellini for the ordinance to state 14 days for action to be taken and within 30 days to be 100% compliant or at the Land & Water Department’s discretion. Motion carried by unanimous vote.** The question was asked if the Animal Waste Storage Advisory Group would be meeting again. Sedlar stated that the entire ordinance needs to be revamped and his intention was to have the group meet again in the winter.

Discuss and/or act on wolf control resolution. An example of a resolution to help control the wolf population in Wisconsin was given. Barry Benson arrived and gave an explanation of the resolution. Currently there are 650-700 wolves statewide. This resolution is asking the WDNR to maintain the population at 350 when and if the Federal Government hands it back over to the DNR. Motion made by Roekle/Morgan to approve this fill in the blank resolution on controlling the wolf population. Motion carried by unanimous vote

Financial report- Discussion took place. Motion made by Roekle/Wysocky to approve the financial report. Motion carried by unanimous vote.

Communications: Sedlar reported that the dam properties have all been surveyed. He will be drafting a letter to adjacent landowners in regards to the property boundaries being set. Looking at doing cost share projects for the eroding banks on the dam property. Sedlar asked if any committee members were interested in attending the Lake Winnebago Land and Water Conservation Association meeting on May 29, 2015 in Green Lake. There will be one more meeting this year for the association. Underwater Construction Company’s bid of \$5371.00 was accepted for building the bulkhead. Harrison gave a presentation for the 4th and 5th grades after school program, it went well. The department is looking into a Conservation Day’s event for the 4th grades district wide, we will need to budget for that next year. Karch reported on a survey that was completed that showed the economic impacts on restaurants and recreation as the lake water levels declined due to evaporation and less rainfall. He stated that the groundwater is a foot lower this year vs this time last year in our area. He stated that the Lakes Specialist position needs to be returned to a full-time position in order for all the Lake activities to be completed. If not they will be lost.

Items for next month’s Land and Water Conservation Committee meeting: MFL resolution criteria added as an Appendix to resolution.

Next meeting date: June 8, 2015 at 1:00pm in room A231.

Motion by Morgan/Wysocky to adjourn at 2:20p.m. Motion carried by unanimous vote.

Respectfully submitted,



Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

Parks Committee Meeting Minutes
May 12, 2015
9:00 a.m. Courthouse Room A231

Call to Order: Meeting was called to order at 9:00 a.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Marge Edwards, Jake Roseberry, Lori Djumad, and Robin Skala. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, and Jerry Marks – Concerned Citizen.

Approve the Agenda: Motion by Edwards/Skala to approve the agenda as presented. Motion carried by unanimous vote.

Approve Previous Meeting(s) Minutes: Motion by Djumadi/Edwards to approve the April 14, 2015, minutes as amended by Djumadi. Motion carried by unanimous vote. Amendment to include “Board at regularly scheduled meeting” under #3 in the discuss and/or act on section of the April 14, 2015, minutes after sentence beginning with “Director met with Terri Anderson/Town of Rome”.

Committee to Discuss the Following Agenda Items:

- 1. Public Participation on Agenda Items:** Mr. Marks commented on the nice Petenwell Park grant ceremony and inquired about the property near Inn of the Pines for ATV/UTV usage. Djumadi read the Property Committee minutes on the issue. Parks Committee will meet before the County Board meeting May 19, 2015, to discuss and act on the request.
- 2. Committee Member Reports:** Edwards commented on the nice Petenwell Park land acquisition presentation at Petenwell Park. Edwards questioned the Department donating to the hospital. Director explained the Department donates free camping certificates to non-profit groups when requested for fundraisers as part of the Department’s Park and County promotion. Djumadi commented on the informational packet that was mailed to the Committee.
- 3. Trails Report:** Trails Coordinator updated Committee including grant reimbursements. ATV/UTV trails open Friday May 15, 2015. 2000 new ATV/UTV trail maps are being printed. Once Adams County knows what trails will be funded additional maps will be ordered.

Committee to Discuss and/or Act on the Following Recreation Agenda Items:

- 1. Correspondences/Special User Facilities Request(s):** Motion by Edwards/Skala to approve the A-F Youth Basketball request to hold a croquet tournament at Patrick Lake Park and sell concessions per Adams County Ordinance # 6-2008, Section 1.6., providing proof on insurance is provided. Motion carried by unanimous vote.
- 2. Petenwell Park Development Resolution:** Motion by Djumadi/Eggebrecht to approve the proposed Petenwell Park development resolution with the removal of "per project" from the fiscal note section. Motion carried by unanimous vote. A break was taken for Clerk to make change to Resolution.
- 3. Customer Appreciation Days:** Motion by Edwards/Djumadi to approve the Parks Department hold customer appreciation days to coincide with the WI DNR free fishing weekend. No day use fee will be charged at any public access or county park in Adams County June 5-7, 2015, and free camping for County residents with refreshments being served at Castle Rock and Petenwell Parks on Saturday.
- 4. Fawn Lake Boat Ramp:** Planks need replacing at Fawn Lake as well as Mason Lake being in need of dredging. There is no money budgeted for 2015 so Committee recommended the Department budget for the improvements for 2016.
- 5. Set Camper Rates for Castle Rock Park New Development:** Motion by Djumadi/Roseberry to approve an approximate 20 % discount on camping in the Castle Rock Park new development area for 2015, and for the Department to budget for restrooms in the development area for 2016. Discussion followed. Djumadi withdrew her motion followed by Roseberry withdrawing his second to the motion. Motion by Edwards/Skala to approve an approximate 20 % discount on camping in the new development area at Castle Rock Park for 2015. Motion carried by unanimous vote.
- 6. Employee Status Report(s):** Castle Rock Park filled 3 vacant positions. Petenwell Park filled 1 vacant position and waiting on confirmation on the 2nd vacant position to be filled.
- 7. Revenue Report, Expense Check Summary Report, and Expenditure Report:** Reviewed by Committee.
- 8. Future Agenda Items:** Crosswalk across Z at Castle Rock Park, Town of Rome request, Committee open discussion.
- 9. Set Next Meeting Date:** May 19, 2015, 5:30 p.m., Courthouse Conference Room A260, and June 9, 2015, 9:00 a.m., at Castle Rock County Park.
- 10. Adjournment:** Motion by Edwards/Djumadi to adjourn at 10:20 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

Parks Committee Meeting
May 19, 2015
5:30 p.m.
Adams County Courthouse Conference Room A260

Call to Order: Meeting was called to order by Chairperson Eggebrecht at 5:30 p.m.

The meeting was properly announced.

Roll Call: Bob Eggebrecht – Chairperson. Committee Members present: Marge Edwards, Robin Skala, Jake Roseberry, and Lori Djumadi. Others present: Fred Nickel - Director Parks/Recreation & Trails Department and Jerry Marks – Concerned Citizen.

Approve the Agenda: Motion by Edwards/Djumadi to approve the agenda as presented. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

Committee to Discuss and/or Act on Agenda Items:

1. **County sponsored ATV/UTV trail proposal:** Motion by Djumadi/Edwards to approve the proposed County sponsored ATV/UTV trail on County property as presented. Motion carried by unanimous vote.
2. **Adjournment:** Motion by Eggebrecht/Roseberry to adjourn at 5:38 p.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

Minutes prepared by Rita Kolstad, Parks Administrative Clerk.
These minutes have not been approved by the Parks Committee.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: May 6, 2015

The Adams County Planning & Zoning Committee met at 12:00 P.M. on Wednesday May 6, 2015 to conduct a site visit of the Jay & Shannon Churco property at 169 Glen Lane in the Town of New Haven. After viewing the property, the Committee recessed and reconvened in the County Board Room at the Courthouse in Friendship, Wisconsin.

Chairman Joe Stuchlak apologized for the delay to the general public present for the public hearings, then called the Adams County Planning & Zoning Committee meeting to order at 1:32 P.M with the following members present: Mark Hamburg, Larry Babcock, Al Sebastiani, Rocky Gilner, Barb Morgan and Randy Theisen. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Barb Morgan made a motion to approve the agenda as noticed. Rocky Gilner seconded the motion. All in favor. Motion carried. Public Hearings: Jay & Shannon Churco – Rezoning request for two one acre parcels from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Ordinance to make the existing residential use conforming and a possible future building site on property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683 at 169 Glen Lane, Town of New Haven, Adams County, Wisconsin. Jay Churco was present to explain that one acre was to make the existing residence conforming, for a garage addition on the east end of the house and to allow for a replacement septic area. The second site would be for a structure such as a lean to for a sitting area to enjoy the view of the bay. It was the consensus of the Committee to vote on each one acre request separately. Upon completion and review of the Findings Checklist for the existing residence area, the average combined totals was 352. (Stuchlak-49; Morgan-58; Hamburg-60; Randy Theisen-55; Babcock-47; Gilner-48; Sebastiani-35) Mark Hamburg made a motion to grant the rezoning for the existing house area and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 Yes. Motion carried. Upon review of the Findings Checklist for the future building site, the average combined totals was 301. (Stuchlak-48; Morgan-38; Hamburg-60; Randy Theisen-48; Babcock-48; Gilner-32; Sebastiani-27) Mark Hamburg made a motion to grant the rezoning for the future building site and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 5 Yes. 2 No. (Sebastiani and Gilner) Motion carried. RLDS Church Camp Oak Hills/Melanie & Jonathan Nawrot – Conditional Use Permit request under Section 5-3.03(A) (22) of the Adams County Comprehensive Zoning Ordinance for exhibition of exotic animals in a petting zoo on property located in Section 6, Town 15 North, Range 7 East, Lot 1 of CSM 5818 at 3018 Cty Trk B, Town of Jackson, Adams County, Wisconsin. The Town of Jackson did not have any objections, but stipulated conditions. Nick Segina, President of the Noah's Ark Zoo Board of Directors was present to explain the request. Mr. Segina explained that this would be a charitable organization which requires a board to govern the operation of the petting zoo. Mr. Segina stated that it would be a fenced compound from 7 to 10 acres in size centered on the approximately 104 acre parcel and use existing bunkhouses which would be turned into animal housing units with outdoor enclosures off those existing buildings. Testimony was also taken from Melanie Nawrot. Ms. Nawrot provided the Committee with a copy of a Class B Dealer license issued by the Department of Agriculture and stated that this license allows her to breed, buy, sell and exhibit animals. Also submitted was a copy of a list of exotic animals planned for the zoo. Concerns were raised regarding animal waste disposal, noise and disease. It was made clear that all animals will be coming from within the United States. Discussion followed. Rocky Gilner made a motion to approve the Conditional Use Permit. Randy Theisen seconded the motion. Roll Call Vote: 6 – Yes. 1 – No. (Sebastiani) Motion carried. Randy Theisen made a motion to list the conditions to be placed with the permit. Larry Babcock seconded the motion.

Adams County Planning & Zoning
Committee Meeting Minutes
May 6, 2015
Page #2

1. Protect the health, safety and welfare of the public.
2. Provide proof of liability insurance with a minimum of \$1,000,000 with the Town of Jackson and Adams County as additional insureds.
3. Set a limit of 25 exotic species as listed on information provided by petitioner, not to exceed 75 stock animals, not including off-spring, but with offspring to leave the facility as soon as possible after maturity.
4. No reptiles or arachnids.
5. Provide proof of USDA assuming all costs of care and relocation of animals if venture fails for any reason, or provide a bond of \$250,000 to reimburse actual costs if animals should become the responsibility of the Town or the County.
6. Require a 150' setback for animal containment facilities from bordering residential properties.
7. Is understood that the Township along with Adams County will reserve the right to suspend this permit at any time in the future, in the event that the County believes there may be some risk to the safety and/or welfare of the animals or public.
8. A current list of animals shall be kept and given to the fire department/rescue departments along with the map of the campsite numbers, this includes Oxford and on-call New Chester Volunteer Fire Departments, First Responders and Ambulance Crew so they know where they are located at all times for responding to any emergencies. For the safe travel of the emergency vehicles once leaving County Road B, there needs to be a clear width of 16 feet and height of 14 feet maintained at all times.
9. An eight foot perimeter fence in compliance with USDA requirements enclosing the entire area where the animals will be confined. The fenced area shall be placarded at intervals of 100 feet labeling the type or animals confined within that area. (This would be most important for the emergency departments when called to an emergency.) The property shall also have a 150' buffer from any residential areas.
10. Licensing of animal exhibitors is regulated by the USDA. It is understood that the USDA will perform an inspection of the facility prior to its opening. Any approval of this use shall be contingent upon the facility passing the USDA inspection and remaining in good standing with the USDA. It is understood that the USDA inspector will inspect the facility before any animals are brought on-site and will perform surprise inspections at various times the facility is in operation.
11. The facility shall remain in good standing with the USDA and maintain a current Class B exhibitor's license with a copy to be provided to the Planning & Zoning Department yearly.
12. All animals shall be examined by a qualified veterinarian once a year and certified that each animal does not carry any diseases that may threaten the health of the neighboring residents, local domesticated animals or local wildlife with a copy of those findings submitted annually to the Planning & Zoning Department.
13. The facilities where the animals are kept must be cleaned daily.
14. The facility is responsible for any animal waste removal costs that are required.
15. The facility shall resolve any storm runoff issues that would contaminate any neighboring properties.
16. The facility shall resolve any unforeseen nuisance problems to neighboring properties that may arise.
17. Facility shall cooperate with County animal control.
18. No commercial activity within 150' buffer zone.
19. Public Health nurse is to be made aware of all animals at the facility. The public health at large can be compromised by diseases brought to a community by non-active species, such as the monkey pox outbreak stemming from prairie dogs in Wisconsin in 2003.
20. In the event that any animal escapes from the facility, the County public health and safety departments must be notified immediately.

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Committee Meeting Minutes
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Discussion was held. Roll Call Vote: 6 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that public participation would be taken as needed.

Al Sebastiani made a motion to approve the minutes from the April 1, 2015 Committee Meeting. Rocky Gilner seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his report for the month of April. Barb Morgan made a motion to approve the Surveyor's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Jodi Helgeson could not be present today so the Register of Deeds and Land Information report was submitted in writing. Randy Theisen made a motion to approve the Register of Deeds and Land Information report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Forestry District: A letter submitted from the Wisconsin Forestry and Woodland Owners Association thanking the Committee for considering a Forestry Zoning District. It was the Committee's consensus that Mr. McLaughlin take the draft and maps to the individual Towns to explain the proposed Forestry District Ordinance.

Mr. McLaughlin stated that he had checked with Buzz Sorge from Department of Natural Resources about extending the July 1, 2015 deadline for the vegetated buffer requirements. Discussion followed. It was the consensus of the Committee to treat the buffer as an ongoing process as any other compliance process.

Planning & Zoning Updates: None.

The Financial Report for April was presented to the Committee for review and approval. Discussion was held regarding the Permit Information sheet being for the wrong month. Barb Morgan made a motion to accept the Financial Report as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

Correspondence: None.


The next Committee meeting was scheduled for June 3, 2015 at 1:00 P.M.

Chairman Stuchlak asked Ms. Allen to find someone to replace Al Sebastiani for the next Committee meeting.


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Barb Morgan made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

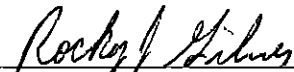
Adjourned: 4:05 P.M.

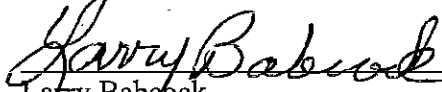

Joe Stuchlak, Chair

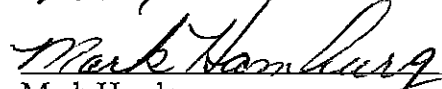

Barb Morgan, Vice-Chair


Randy Theisen

Al Sebastiani


Rocky Gilner


Larry Babcock


Mark Hamburg


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: June 3, 2015

The Adams County Planning & Zoning Committee, with the exception of Mark Hamburg was called to order by Chairman Joe Stuchlak at 12:00 P.M. on Wednesday June 3, 2015 at the Stanley Lyons property on Akron Avenue in the Town of Rome. Barb Morgan made a motion to approve the agenda. Randy Theisen seconded the motion. All in favor. Motion carried. After viewing the property, Randy Theisen made a motion to recess and reconvene in Room A260 at the Courthouse in Friendship, Wisconsin. Barb Morgan seconded the motion. All in favor. Motion carried. Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:07 P.M. with the following members present: Mark Hamburg, Larry Babcock, Rocky Gilner, Barb Morgan, Randy Theisen, and Florence Johnson (for Al Sebastiani). Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Public Hearings: Stanley M. Lyons – Rezoning request of a portion of property (2 acres) from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow a septic system and residential use on property located in Gov't Lot 10, Section 2, Town 20 North, Range 5 East, Lot 1 of CSM 5825 at 1530A Akron Avenue, Town of Rome, Adams County, Wisconsin. Stanley Lyons was present to explain the request. The Town of Rome had no objection to the zoning change. Adjacent owners Cindy Loken and Patricia Sonnenberg were present with complaints about litter and that Mr. Lyons was running a chainsaw on a red flag day. Discussion was held. After completion and review of the Findings Checklist the combined total was 278. (Stuchlak-42; Morgan-46; Theisen-41; Babcock-48; Gilner-52; Johnson-49) The average of that combined total was 46.33. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Randy Theisen made a motion to deny the request as presented. Barb Morgan seconded the motion. Discussion was held that resulted in Mr. Lyons agreeing to move the location of the proposed house closer to Akron Avenue and decreasing the requested rezoned area to one (1) acre, with approval from adjacent owners. A new Findings Checklist was completed by Committee members for the revised request with a combined total of 321. (Stuchlak-52; Morgan-53; Theisen-52; Babcock-56; Gilner-60; Johnson-48) The average of that combined total was 53.50. Chairman Stuchlak reminded members that there was a motion and second to deny the original request and asked for roll call vote on that motion. Roll Call Vote: 6 – Yes. Motion to deny carried. Randy Theisen made a motion to grant the revised request of one (1) acre as newly plotted on the map, along with driveway access through the Conservancy area to the rezoned area and forward that recommendation to the County Board for final action. Barb Morgan seconded the motion. Roll Call Vote: 6 - Yes. Motion carried. Larry & Suzanne Floyd – Rezoning request of a 15.01 acre parcel from an R2 Rural Residential District to an A3 Secondary Agriculture District to allow purchase of 3.3 acres of adjoining land on property located in the SW ¼, NW ¼ & Pt. of the W ½, E ½, NW ¼, Section 27, Town 15 North, Range 7 East, Lot 1 of CSM 3592 at 3426 Cty Trk G, Town of Jackson, Adams County, Wisconsin. Suzanne Floyd, owner stated that the adjacent owner who owns a portion of the airport runway wants to sell their property and can't find a buyer that wants to own part of and willing to pay maintenance on the runway, so is offering to sell their portion from the middle of the runway out 125' to the Floyd's. Discussion followed. Mark Hamburg made a motion to grant the rezoning request and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Roy E. & Penny A. Peyton – Rezoning request of a portion of a 20 acre parcel (5 acres) from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District to split the parcel for residential use on property located in the W ½, SE ¼, NE ¼, Section 19, Town 14 North, Range 7 East on Cty Trk P, Town of Dell Prairie, Adams County, Wisconsin. Kevin Donnelly, future owner was present to explain that the five acres is presently a wooded area and does not encroach into the adjacent farm field. Larry Babcock made a motion to grant the rezoning request and forward that recommendation to the County Board for final action. Mark Hamburg seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Michael C. & Dawn M. Frion – Rezoning request from an R1LL Single Family Residential and R2 Rural Residential District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance with a Modification request under Section 4.62 of the Adams County Land Division Ordinance to allow existing non-conforming lots to be reconfigured for transfer of land to adjoining parcel using existing access easement shared by both parties on properties located in the SE ¼, NW ¼ & SW ¼ NW ¼, Section 3, Town 15 North, Range 5 East, Lots 16 and 17 of Assessor's Plat #3 at 3031 County Road Z, Town of Springville, Adams County, Wisconsin. Eric Schoot from MSA Professionals was present to represent the Frion's. Discussion was held. It was made clear that the owners know that the property is unbuildable because it is in the Floodway. It is used for camping. Barb Morgan made a motion to grant the rezoning request and forward that recommendation to the County Board for final action. Roll Call Vote: 7 – Yes. Motion carried. Randy Theisen made a motion to grant the Modification request. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

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MCSENG, LLC/Wisconsin Power & Light Company – Rezoning request of a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the properties to be split and reconfigured with a Conditional Use Permit request for one of the newly created parcels (25.93 acres) to allow nonmetallic mineral extraction in excess of 2,500 sq. ft. with an informational hearing on the approved reclamation plan on properties located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. The Town of New Haven had no objection to the zoning change, but have recommended several conditions be placed on the Conditional Use Permit. Lindsay Motl and Erik Nelson were present to represent Alliant Energy regarding the proposed clay borrow site. Adjacent owners showed concerns regarding surrounding wetlands and run off onto adjacent properties. Ms. Motl stated that they have been working on this project since 2013 and have followed the Department of Natural Resources regulations, protocol and processes. Mark Hamburg made a motion to grant the rezoning request and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 – Yes. 2 – No. (Stuchlak and Gilner) Motion carried. Mark Hamburg made a motion to grant the Conditional Use Permit with the conditions placed by the Town of New Haven as follows: A road agreement is pending stipulating that all documented road damage be repaired at mine owners expense, semi-trucks will be allowed to haul clay, however, only on approved routes, only one road access point will be allowed, and that weight restrictions may occur when moisture conditions warrant; No sediment be allowed to run off into any input areas for Lake Mason; Operations only be allowed from 7:00 a.m. to 7:00 p.m.; Tree Screen along road remain in place.; No parking or staging of trucks along the road.; Stockpiled material to be bermed around perimeter and stabilized by seeding.; No material processing on site.; No waste to ever be buried on site.; Contingency plan to be in place for possibility of hitting springs.; No additional run off allowed onto adjacent properties. Randy Theisen seconded the motion. Roll Call Vote: 4 – Yes. 3 – No. (Stuchlak, Gilner and Johnson) Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that public participation would be taken as needed.

Rocky Gilner made a motion to take a short recess. Florence Johnson seconded the motion. All in favor. Motion carried.

RECESS: 3:20 P.M.
RECONVENE 3:28 P.M.

Barb Morgan made a motion to approve the minutes from the May 6, 2015 Committee Meeting. Rocky Gilner seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart and Register of Deeds Jodi Helgeson were not able to attend today's meeting and submitted written reports. Barb Morgan made a motion to approve the Surveyor's, Register of Deed's and Land Information Reports as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Brett Davies was present to present and explain The Ridgeland County Plat for property located in the SW ¼, NW ¼, & SE ¼, NW ¼, Section 8, Township 17 North, Range 5 East in the Town of Quincy, Adams County, Wisconsin. Discussion was held. Randy Theisen made a motion to approve the Preliminary and Final Ridgeland County Plat as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

As part of the process to update the County Farmland Preservation Plan, the County needs to create an Ad Hoc Committee. Mr. McLaughlin requested suggestions from the Committee as to who would make up that team. Ten members are needed from a diverse group of people, one of which would be the Extension Ag Agent. Approximately 4 meetings would need to be held beginning in late June at varied locations. Those meetings would last about an hour and a half each. A Public Hearing would then be scheduled at the Community Center when the Draft was complete.

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Mr. McLaughlin informed the Committee that every ten years, the Comprehensive Plan needs to be updated for both the Towns and the County. Richard Matzke, Supervisor from the Town Preston stated that they have looked into the matter with NCWRPC at a cost of \$5,000. There was discussion about getting several Towns together for a reduced rate through NCWRPC.

Forestry District: Mr. McLaughlin stated that he will be making appointments with County Zoned Towns to explain the Forestry District. Discussion was held.

Planning & Zoning Updates: None.

The Financial Report for March and April were presented to the Committee for review and approval. Mark Hamburg made a motion to accept the Financial Report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Committee meeting was scheduled for July 1, 2015 at 1:00 P.M.

Barb Morgan made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

Adjourned: 4:00 P.M.

Joe Stuchlak, Chair

Rocky Gilner

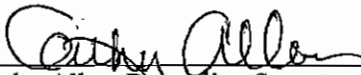
Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Florence Johnson


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting Minutes
May 4, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Wagner, Cable, Hamman and Phillippi.

Motioned by Pisellini/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to deviate to Item #7. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee, such as shows/events etc. Wagner handed out the current ordinance, which was amended as such: page 3, section C, line 84, add "allow or" before the word prohibit; line 86, add "Property Committee shall review any requests for a special event and place any restrictions on it as is deemed necessary." Switch first and second sentences. To be placed on agenda for next meeting.

Item #5 Discuss and/or act on office space/utilization of ADRC/Community Center. The following timelines, June 17, 2013, August 8th, 2014, February 11th, 2015 were discussed and resolution #118-2014 was passed with Policy Document #46, which was also identified by Supervisor Djumadi. Djumadi expressed concerns about recent activities where the appropriate steps weren't followed. Clarification was provided to the Health and Human Services Director of the intent of Res 118-2014 and expectations. No action taken.

Item #6 Discuss and/or act on funding for security/true time project. Motioned by Kotlowski/Pisellini to allow Phillippi to forward request to Finance for approximately \$60,000 plus to fund the security/true time project, from fund 420. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on Petenwell Park ATV land acquisition news release. An update was given with no action taken. The committee is invited to attend the news release of the Petenwell Park ATV land acquisition at 2:00 p.m. on 5/11/15 at Petenwell Park.

Item #9 Discuss maintenance items. Discussed activities and work order process. Committee directed the Building & Grounds Director to send an email to the appropriate Health and Human Services staff instructing use of current form and to follow the process.

Next meeting date set for May 13, 2015 at 9:00 a.m.

Items on next agenda:

Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee, such as shows/events, etc.

Motioned by Kotlowski/Djumadi to adjourn at 10:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Wagner, Hamman, Zander, McFarlin and Phillippi.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the April 15, 2015 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened the bids; Djumadi read them. A bid was received from Robert Jelinek in the amount of \$1,505.00 for parcel #50, 1317 Wedgewood Trail, with a down payment of \$151. Motioned by Djumadi/Gilner to accept the Jelinek bid. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on Easton Store PECFA related. Documents provided by Wagner to the committee showed that there are some restrictions on the property. Motioned by Djumadi/Pisellini to authorize Corporation Counsel to pursue offering the property to adjoining property owner for \$100 in behalf of the Property Committee accepting all restrictions. If there is no interest, then offer property to the Town of Easton for the cost of recording fees with restrictions. Motion carried by unanimous voice vote. Motioned by Djumadi/Gilner to allow Corporation Counsel to check regulations for DNR/PECFA. If there is any conflict with the motion, then Corporation Counsel has authority to proceed as deemed necessary to sell property. Motion carried by unanimous voice vote.

Item #8 Discuss long term plan at fairgrounds. Corporation Counsel will respond to Historical Society regarding agreement to maintain exhibit building and provide copy to the committee pertaining to the previous meeting's discussion. Motioned by Djumadi/Pisellini to get an independent inspection of the bleachers and go forward with the inspection if it is cost effective and within the budget. Motion carried by unanimous voice vote. Update was given on the washout at the fairgrounds. The cost share paperwork with Land & Water Department to reduce cost, is being completed.

Item #9 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. No update was given.

Item #10 Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee. Motioned by Djumadi/Gilner to approve the fire arms ordinance and forward to County Board. Motion carried by unanimous voice vote.

Item #11 Update on maintenance items.

Next meeting date set for June 10, 2015 at 9:00 a.m.

Items on next agenda:

*Discuss and/or act on the ice damming and insulation issues at Health & Human Services;
Common pulping procedure.*

Motioned by Djumadi/Pisellini to adjourn at 10:48 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

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Public Safety & Judiciary CommitteeWednesday, May 13, 20159:00 a.m. – Conference Room A260**MINUTES**

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, and Robert Grabarski – Jerry Kotlowski was excused.

Others present: Carol Collins, Dennis McFarlin, Janet Leja, Kathie Dye, Jane Gervais, Marilyn Rogers, Sam Wollin, Becky Kirslenlohr, and Gervase Thompson – Juneau County Emergency Management Director

Motion by Edwards to approve the agenda, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.

Motion by Grabarski to approve the April 8, 2015 meeting minutes, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and/or Jonathan Barnett – Not Present

The District Attorney's Office was not scheduled to attend the meeting. Committee was provided with the financial report for April and the community services reports for March & April. There were no questions.

Eyes of Hope Shelter – Kris Steffens – Not Present

The Eyes of Hope Shelter was not scheduled to attend the meeting. There was no written report for April to review.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with a written report for April. McFarlin stated things are running smoothly. Discussion was held regarding helping those citizens within the community that are not able to read and write with paperwork for court. McFarlin advocated for getting someone on board to help those citizens. Committee questioned whether Health & Human Services already had someone on staff that could help and McFarlin stated he would follow up on that.

Child Support – Janet Leja – Present

Committee was provided with the performance measures and financial reports for April. Leja discussed the performance measures and financial reports. There were no questions. Leja stated they are done with the presentations for the Pregnancy Prevention Program for this year and that other counties are going to be trying the program also. Leja informed the committee of two bulletin boards that are now outside their office to provide information to the public. Leja stated that she was asked to be on the board of directors for the Wisconsin Child Support Enforcement Association (WCSEA). This would require Leja to attend three meetings a year. **Motion by Grabarski to approve Leja's nomination to the WCSEA Board of Directors, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.** Leja discussed the National Child Support Enforcement Association (NCSEA) Leadership Symposium and stated it is being held in Milwaukee this year. Leja explained the \$545.00 registration fee and \$100.00 membership fee will be paid for by scholarships that were awarded for Leja and the employees in her office. The only costs for her department will be the mileage and hotel stay. Leja explained that there would be coverage in the office by the part-time secretary in their absence. **Motion by Edwards to approve their attendance to the NCSEA Leadership Symposium, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.** Discussion was held regarding office space issues and Leja stated she is working on her five-year plan to address some of those concerns. Leja stated purifiers were purchased to help relieve allergy symptoms an employee is having in the office at this time. Committee recommended Leja discuss the matter with the Property Committee to make them aware of her concerns.

P74Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the financial report for April. Dye stated there was nothing unusual to report. There were no questions. Dye informed the committee of upcoming trainings for her staff. Dye discussed some changes that will take place with the new judge. Dye explained they will be going paperless with the new judge's term which will free up storage space. Committee questioned the issue with security going paperless. Dye stated their system is run by the State and would be the State's responsibility.

Register in Probate – Terry Reynolds – Not Present

Reynolds was not able to attend the meeting today and there was no written report for April to review.

Emergency Management – Jane Gervais – Present

Committee was provided with the financial reports for March and April. Gervais discussed the reports and answered the committee's questions. The Juneau County Emergency Management Director, Gervase Thompson, was present to discuss the Juneau County hazmat team. Thompson discussed the hazmat team and what is required by statute. There are currently five members from Adams County on the team and Thompson stated they are actively recruiting to get additional membership. Adams County is required to have five Technicians as members on the team. There are 13 to 15 members to date. Thompson stated that keeping those interested and keeping up with training is difficult. It used to be 40 hours of training, but now 80 hours of training is required. Competency tests and physicals are done on Technicians that are members of the team. Thompson explained that all the hazmat equipment is housed in Juneau County and discussed how Adams County contributes to purchasing equipment with a HazMat Computer & Equipment Grant. If Adams County dissolves the contract the equipment stays in Juneau County and if Juneau County dissolves the contract then Adams County would receive what they purchased with their grant funds per the contract. When asked by the committee, Thompson stated that Adams County is holding up their end of the contract.

Medical Examiner – Marilyn Rogers – Present

Committee was provided with a written report and financial report for April. Rogers discussed her monthly report and there were no questions. Rogers stated the chaplain training on 4/13/15 was well received. Rogers explained the fees that she would like to establish for the Medical Examiner's Office and stated these fees can be set by the County by statute. Rogers did compare fees from several counties and stated they are varied across the board. Rogers provided the committee with fees that she felt was fair. Committee recommended she meet with Corporation Counsel to see how to follow through on the fees.

Sheriff's Office – Sheriff Wollin – Present

Committee was provided with the monthly financial report for April and Animal Control reports for March & April. Wollin informed the committee that it was National Police Week and asked employees to wear their Michael Shannon lapel pin in remembrance of Deputy Michael Shannon. Wollin stated the Honor Guard is doing more community events and had representation at the state level. Wollin discussed the recent incident regarding the injured deputy. Committee was informed of the upcoming Coffee with a Cop and a drug take back event on 5/16/15. Wollin updated the committee on the training at FCI recently and stated that partnering with FCI is working well. Wollin informed the committee that the Sheriff's Office will be auctioning off some vehicles that were seized. It was explained that a percentage of the funds from the vehicle auction will go back to the State and a percentage will stay with Adams County. Miscellaneous Items seized during crimes will also be auctioned off and Wollin would like those funds to go back into the K-9 and/or Community Policing Programs as they have in the past. Committee recommended it be put on the agenda next month for approval. Discussion was held regarding the food services contract in the jail and the potential for future savings with a new vendor. Committee recommended Wollin speak with Corporation Counsel regarding the language in the current contract and report back to the committee next month. Wollin informed the committee that he was contacted by the Aging Department to see if there were any vehicles at the Sheriff's Office that could be exchanged with theirs. Wollin explained that there are two vehicles going to be sold that could be exchanged. Committee had no objection with the exchange and having the Sheriff's Office sell the two cars from the Aging Department.

Motion by Edwards to approve vouchers and monthly expense reports as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.

Identify upcoming agenda items: Sheriff's Office – Discuss funds received from auction items and discuss food services contract. ^{P75}

Set next monthly meeting date as June 10, 2015 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.
Meeting adjourned at 11:29 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, April 15, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Paul Pisellini
Barb Morgan

ABSENT/EXCUSED: Mark Hamburg

OTHERS PRESENT: Brenda Quinnell, SW Director
Erik Lietz, Ayres Associates
Jason Reichhoff
Rick Bakovka
Dean Veneman
Matt Zacher
Mike Orminski

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI AND MORGAN. HAMBURG WAS EXCUSED.

APPROVAL OF AGENDA: *Motion by Babcock, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM MARCH 11, 2015 REGULAR SOLID WASTE MEETING: *Motion by Morgan, second by Pisellini, to approve the Open Session minutes as presented for the March 11, 2015 Solid Waste meeting. All in favor; motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

FINANCIAL REPORT: *Motion by Babcock, second by Morgan, to accept the Financial Report and Check Summary as presented. All in favor; motion carried. Motion by Morgan, second by Pisellini, to request that the 420 and 600 accounts are not combined until further information is received. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the committee reviewed the Site Report dated April 15, 2015 (see attached copy). *Motion by Pisellini, second by Babcock, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: Mr. Bakovka thanked the Committee for having the group back to discuss the proposed Rome Recycling Project. Mr. Orminski gave an update on their

progress. Questions were asked and discussion held. The group will keep the Committee apprised of any progress or changes. The Committee will keep them on the agenda each month so that they are free to attend any meetings with updates.

TIRE DISPOSAL PRICE INCREASE: Quinnell reported a large increase to their cost for disposal of tires. *Motion by Pisellini, second by Babcock, to increase the prices of tires. All in favor; motion carried.*

TIRE & APPLIANCE ROUND-UP: Quinnell requested to *not* hold a Tire and Appliance Round-up this year due to increased prices and difficult market. *Motion by Morgan, second by Babcock, to not have a Tire and Appliance Round-Up this year. All in favor; motion carried.*

CONSTRUCTION BIDS REVIEWED AND POSSIBLE AWARDING: Mr. Lietz distributed and reviewed the bid tabulations and summaries. Discussion was held regarding the Cap Construction bids. *Motion by Babcock, second by Morgan, to award the Phase 1 & 2 Cap Construction contract to Kopplin & Kinas Co. Inc., accepting their Base Bid, Supplemental 1, and Supplemental 4, but rejecting Supplemental 2 and Supplemental 3. All in favor; motion carried.*

Discussion was held regarding the Gas System bids. *Motion by Morgan, second by Babcock, to award the Phase 1 & 2 Gas System Construction bid to Terra Engineering and Construction Corporation, accepting their Base Bid and their Supplement 1. All in favor; motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Quinnell reported on the scraper that the Committee saw in the yard that the foreman brought back from Federal Property. He would like to try it out and purchase it if it runs well. The purchase cost would be a small percentage of the price. This scraper has a cab with fresh air return which is much safer and healthier for the employees working in the dust and sand. The current scrapers would be sold to offset the costs. A discussion was held regarding the various methods of selling equipment, including the Internet. *Motion by Morgan, second by Pisellini, to approve the purchase of the scraper. All in favor; motion carried.*

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, and Updates on the Town of Rome Recycling Project.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, May 13th, 2015 at 6:00 PM at the Landfill.

Motion by Morgan, second by Pisellini, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 8:18 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE APPROVED BY THE COMMITTEE ON MAY 13, 2015

SITE REPORT ATTACHED

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, May 13, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Paul Pisellini
Barb Morgan
Mark Hamburg

OTHERS PRESENT: Brenda Quinnell, SW Director
Chad Lawler, JD from WLS
Jeff Kaminski, from Chula Vista
Greg Kobs
Lori Hoffman

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI, MORGAN AND HAMBURG.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM THE APRIL 15, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Hamburg, to approve the Open Session minutes as amended for the April 15, 2015 Solid Waste meeting. All in favor; motion carried.*

Motion by Babcock, second by Pisellini, to deviate from the agenda and discuss Item 10 at this time. All in favor; motion carried.

MEET WITH NW&RA: Quinnell reported that she was contacted by Wisconsin Legislative Strategies, Inc. (WLS) regarding letters she sent noting enforcement of Ordinance #15-2010. Quinnell introduced Chad Lawler, J.D., from WLS who is representing National Waste & Recycling Association on behalf of three local haulers. Lawler explained the purpose of his visit and asked if the Committee had any questions on the letter sent from the law firm of DeWitt, Ross & Stevens, S.C., who were hired by WLS. A discussion was held regarding the concerns of both parties. Jeff Kaminski from Chula Vista expressed his concerns of how this would affect them. Both parties appeared willing to work together for a mutually beneficial outcome in this matter. Lawler will be meeting with the haulers and follow up with the Committee.

Motion by Babcock, second by Morgan, to return to the agenda's order of business. All in favor; motion carried.

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

FINANCIAL REPORT: *Motion by Hamburg, second by Pisellini, to accept the Financial Report and Check Summary as presented. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated May 13, 2015 (see attached copy). *Motion by Hamburg, second by Morgan, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: No one was present regarding the matter.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no new purchases or rentals to report.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, and Updates on the Ordinance #15-2010 enforcement.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, June 3rd, 2015 at 6:00 PM at the Landfill.

Motion by Morgan, second by Hamburg, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 8:15 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES APPROVED BY THE COMMITTEE ON JUNE 3, 2015

SITE REPORT ATTACHED

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, June 3, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Paul Pisellini
Barb Morgan

ABSENT Mark Hamburg - Excused

OTHERS PRESENT: Brenda Quinnell, SW Director

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI, AND MORGAN. HAMBURG WAS EXCUSED.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM THE MAY 13, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the May 13, 2015 Solid Waste meeting. All in favor; motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

FINANCIAL REPORT: There was no Financial Reporting due to the meeting held so early in the month.

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated June 3, 2015 (see attached copy). *Motion by Morgan, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: No one was present regarding the matter.

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that she received a public records request from the NWRA attorney for copies of several County Resolutions and Ordinances. She has been in contact with Corporation Counsel regarding this matter.

AMENDMENT TO STRONGS PRAIRIE AGREEMENT: Quinnell presented the Second Amendment and Supplement to Negotiated Settlement Agreement as discussed last meeting and recommended by the Strongs Prairie Advisory Committee. It was reviewed by Corporation Counsel and sent to Strongs Prairie for their approval. *Motion by Morgan, second by Babcock, to accept the Second Amendment and Supplement to*

VILLAGE OF COLOMA AGREEMENT: Quinnell reported that the Village of Coloma Agreement expires on July 31, 2015 and she proposed a new three year agreement. The new agreement did not include the 8 gallon containers and changed the start date to January 1, 2016 instead of mid-year. The agreement was approved by Corporation Counsel and the Village approved the Agreement at their last meeting. *Motion by Pisellini, second by Morgan, to accept the Agreement with Coloma. All in favor; motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no new purchases or rentals to report.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, and Updates on the Ordinance #15-2010 enforcement.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, July 8, 2015 at 6:00 PM at the Landfill.

Motion by Babcock, second by Morgan, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 7:05 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT ATTACHED

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 498

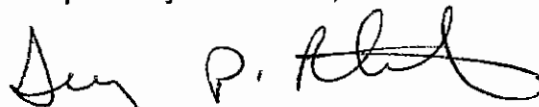
Report for the month of May, 2015

A couple of days of fieldwork was done on the 2015 Government Land Corner Maintenance project. The project area is Adams, Quincy and Easton Townships.

I am continuing to monitor the state wide parcel mapping initiative with respect to Monumentation and base mapping.

I am continuing to respond to queries and perform the duties of my office.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read 'Greg P. Rhinehart', written over a circular stamp.

Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
 P.O. BOX 187, FRIENDSHIP, WI 53934
 (608) 339-4226

SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	7,445.15	
Balance	\$3,150.00	\$18,054.85	\$ 200.00
MARCH	325.00		
Balance	\$2,825.00	\$18,054.85	\$ 200.00
APRIL	325.00	9,552.29	
Balance	\$2,500.00	\$ 8,502.56	\$ 200.00
MAY	325.00		
Balance	\$2,175.00	\$ 8,502.56	\$ 200.00
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER \$			
Balance			
Grand Total			

**Extension Committee
Minutes of Meeting
May 12, 2015 @ 1:00PM**

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Extension Conference Room at the Adams County Community Center by Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Robin Skala, Larry Borud and Heidi Roekle – Present. Dan Wysocky - Excused
Extension Staff: Jennifer Swensen, Leah Eckstein, Sharon Volkening-Wolfe and Linda Arneson – Present.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Borud and Second by Roekle to approve agenda. Motion carried by unanimous voice vote.
5. **Approve Minutes:** Motion by Skala and Second by Borud to accept minutes of the April 14, 2015 meeting as presented. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Leah Eckstein, and WNEP:** Monthly reports discussed. Motion by Roekle Second by Skala to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for April were reviewed and discussed. Motion by Roekle Second by Borud to place Check Summary and Financial Statements on file. Motion carried by unanimous voice vote.
 - d) **Support Staff Job Descriptions:** The job descriptions are being finalized and will be forwarded to Marcia Kaye for approval/changes and will then be presented to the Extension Committee.
 - e) **Capitol Connections – Report:** Roekle, Swensen and Eckstein participated in the Extension Capitol Connections event. A total of 396 people from across Wisconsin participated in this event to talk with State Legislators about and express their support of Extension. The Adams County participants were able to meet with Senator Olsen, Representative Ballweg and a staff member from Senator Lassa's office.

- f) Community Center: Semi-monthly meetings with members of ADRC Nutrition Site, Library and Extension continue. Library has not discussed the trash issue with their committee yet.
9. **Set Next Meeting Date**: June 9, 2015 at 1:00 p.m.
10. **Agenda Items for Next Meeting**:
- Support Staff Position Descriptions
 - Community Center
11. **Adjourn**: Motion by Roekle and Second by Borud to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:17 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

THESE MINUTES HAVE NOT YET BEEN APPROVED BY COMMITTEE

